



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
RURAL ELECTRIFICATION CORPORATION LIMITED

(भारत सरकार का उद्यम) (A Government of India Enterprise)

Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003
Tele. 24365161 Fax 24360644 Email reccorp@recl.nic.in Gram RECTRIC
Website www.recindia.com & www.recindia.nic.in

NOTICE

Notice is hereby given that in pursuance of the Listing Agreements (Wholesale Debt Market and Capital Market), the Meeting of the Board of Directors of the Company, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended September 30, 2011 earlier scheduled to be held on Saturday, November 12, 2011 **has been preponed and will now be held on Thursday, November 10, 2011** at the Registered Office of the Company.

Rural Electrification Corporation Limited

Sd/-

(Rakesh Kumar Arora)
GM (F&A) & Company Secretary

Place: New Delhi

Date: November 5, 2011