



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
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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), Meeting of the Board of Directors of the Company will be held on Friday, July 27, 2012 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2012.

For Rural Electrification Corporation Limited

Sd/-

Place: New Delhi
Date: July 11, 2012

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