



**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 OF BOARD MEETING AND RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given in pursuance of the provisions of the Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2014 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2013 and also to consider declaration of Interim Dividend, if any, for the Financial Year 2013-14 at the said Meeting.

The Company has fixed Friday, February 21, 2014 as the 'Record Date' for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2013-14, if declared by the Board. Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, February 21, 2014 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Friday, February 21, 2014 after giving effect to all valid share transfers in physical form received on or before Friday, February 21, 2014, would be entitled to the said Interim Dividend, if declared.

All Transfer Deeds, requests for change of address, bank particulars/mandates, ECS Mandates, PAN should be lodged with Registrar and Share Transfer Agent (R&TA) of the Company at Karvy Computershare Private Limited, 17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081 in respect of Shares held in physical form on or before Friday, February 21, 2014. The above details in respect of shares held in electronic form should be sent to respective Depository Participant by the Shareholders.

**For Rural Electrification Corporation Limited**

**Place: New Delhi**  
**Dated: January 30, 2014**

**Sd/-**  
**(J.S. Amitabh)**  
General Manager & Company Secretary