



## रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड Rural Electrification Corporation Limited

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

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SEC-1/187(2)/2015/1771

Dated: February 1, 2016

|                                                                                                                                                              |                                                                                                                                                               |
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| <b>Listing Department,</b><br>National Stock Exchange of India Limited<br>Exchange Plaza, BandraKurla Complex,<br>Bandra (East),<br><b>Mumbai – 400 051.</b> | <b>Corporate Relationship Department</b><br>BSE Limited<br>1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers<br>Dalal Street, Fort,<br><b>Mumbai – 400 001.</b> |
| <b>Scrip Code-- RECLTD</b>                                                                                                                                   | <b>Scrip Code—532955</b>                                                                                                                                      |

**Sub: Consideration of Audited (Standalone) Financial Statements of the Company for the Half-Year ended 30<sup>th</sup> September, 2015.**

Dear Sir(s),

In continuation of our even letter dated 22<sup>nd</sup> January 2016, in respect of intimation regarding scheduled date of Board Meeting of Directors of Rural Electrification Corporation Limited for consideration of Un-audited Financial Results for the third quarter/nine months ended 31<sup>st</sup> December, 2015, it is submitted that the **Audited (Standalone) Financial Statements of the Company for the Half-Year ended 30<sup>th</sup> September, 2015** will also be considered in the Board Meeting which is scheduled to be held on Wednesday 10<sup>th</sup> February, 2016. The accounts for half year is being audited for better authenticity of financial data & for use in Offer document(s) for likely raising of resources in future till the time Annual Audited Accounts of the Company are available.

This is also hereby informed that, in compliance of the Listing Agreement, the Un-audited (Standalone) Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2015, in the prescribed format, have already been submitted to the Stock Exchanges on 9<sup>th</sup> November, 2015.

This is for information of the Stock Exchanges.

Thanking you,

Yours faithfully,

  
(J.S. Amitabh)  
General Manager & Company Secretary

**Zonal Offices** : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow  
**Project Offices** : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara  
**Sub Offices** : Dehradun, Raipur  
**Training Centre** : Central Institute for Rural Electrification (CIRES), Hyderabad

