

## रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड Rural Electrification Corporation Limited

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

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Dated: August 8, 2016

## SEC-1/187(2)/2016/2066

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation regarding consideration of proposal relating to issue of Bonus shares in the ensuing Board Meeting.

Ref: Our letter dated July 28, 2016, regarding notice for date of next Board Meeting of the Company.

Dear Sir(s),

In continuation of our letter Ref.SEC-1/187(2)/2016/2051 dated July 28, 2016, regarding notice for date of next Board Meeting of the Company, in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company in its meeting scheduled to be held on **Thursday, August 11**, 2016, inter-alia, will consider the proposal in respect of issue of Bonus Shares to the shareholders of the Company in the ratio, as it may deem fit by way of Capitalization of its reserves.

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 (CIRE), Hyderabad