



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 (Capital Market & Wholesale Debt Market), Meeting of the Board of Directors of the Company will be held on Friday, November 2, 2012 at the Registered Office of the Company, inter-alia, to consider and approve Standalone Un-audited Financial Results of the Company for the Quarter/Half-Year ended September 30, 2012.

For Rural Electrification Corporation Limited

Place: New Delhi
Date: October 16, 2012

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