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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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SEC-1/187(2)/2013/424

Dated: August 13, 2013

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Kind Attn.: Shri Hardik Bhuta	Kind Attn.: Shri Rakesh Parekh
Scrip Code-- RECLTD	Scrip Code-- 532955

Dear Sirs,

**Sub: Notice for a) 44th Annual General Meeting of the Company to be held on Friday, September 13, 2013; and
b) Book Closure and Pay-Out Date for payment of Final Dividend for the Financial Year 2012-13 under Clause 16 and 20 of the Listing Agreement**

In compliance of Listing Agreement, this is to inform that the 44th Annual General Meeting of Rural Electrification Corporation Limited will be held on **Friday, September 13, 2013 at 11.00 A.M. at the Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi-110010.**

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 30, 2013 to Friday, September 13, 2013 (both days inclusive)** for the purpose of ensuing 44th Annual General Meeting of the Company and for ascertaining the eligibility of shareholders for payment of Final Dividend on equity shares for the Financial Year 2012-13.

The Final Dividend on equity shares for the financial year, 2012-13, as recommended by the Board of Directors, subject to the provisions of Section 206A of the Companies Act, 1956, if approved by the Members at the aforesaid Annual General Meeting, will be paid on **Friday, September 27, 2013** to the Members or their mandates whose names appear on the Company's Register of Members on **Friday, September 13, 2013** in respect of physical shares. In respect of Dematerialised shares, the Dividend will be payable to the "beneficial owners" of the shares whose name appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on **Thursday, August 29, 2013.**

As a part of Green Initiative in the Corporate Governance, the Ministry of Corporate Affairs, Government of India, has permitted service of documents through electronic mode. Accordingly, the Annual Reports for the financial year 2012-13 will be sent electronically to those members, whose E-mail IDs are already registered with R&TA/Depository Participant and who have not opted for Annual Report in Physical form. The Annual Report and other documents will also be available on Company's website at www.recindia.gov.in.

Thanking you,

Yours faithfully,


(J. S. Amitabh)
GM & Company Secretary