



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 and Wholesale Debt Market), Meeting of the Board of Directors of Rural Electrification Corporation Limited will be held on Tuesday, May 28, 2013 at the Registered Office of the Company, inter-alia, to consider and approve the Annual Audited Financial Results (Stand-alone & Consolidated) of the Company for the Financial Year ended March 31, 2013 and to recommend Final Dividend, if any, to equity shareholders of the Company for the Financial Year 2012-13.

For Rural Electrification Corporation Limited

Place: New Delhi
Date: May 10, 2013

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