

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, August 12, 2014 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2014.

For Rural Electrification Corporation Limited

Sd/-

Place: New Delhi
Date: July 25, 2014

(J. S. Amitabh)
GM & Company Secretary