

## **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 Monday, November 9, 2015 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the Second quarter & half year ended September 30, 2015.

**For Rural Electrification Corporation Limited.**

**Place: New Delhi**  
**Date: October 27, 2015**

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