

## **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 Thursday, May 28, 2015 at the Registered Office of the Company, inter-alia, to consider and approve the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Financial year ended March 31, 2015 and to recommend Final Dividend, if any, to equity shareholders of the Company for the Financial Year 2014-15.

**For Rural Electrification Corporation Limited**

**Place: New Delhi**  
**Date: May 11, 2015**

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