

NOTICE

Notice is hereby given that in pursuance of the Listing Agreements (Capital Market and Wholesale Debt Market), a Meeting of the Board of Directors of Rural Electrification Corporation Limited will be held on Friday, February 13, 2015 at the Registered Office of the Company, *inter-alia*, to consider, approve and take on record the Un-audited (Standalone) Financial Results of the Company for the third quarter and nine months ended December 31, 2014 and also to consider declaration of Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2014-15.

For Rural Electrification Corporation Limited

Place: New Delhi
Date: February 3, 2015

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