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REC

असीमित ऊर्जा, अनन्त संभावनाएँ
Endless energy. Infinite possibilities.

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
Rural Electrification Corporation Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003

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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 10, 2014 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited (Standalone) Financial Results of the Company for the quarter and half year ended September 30, 2014.

For Rural Electrification Corporation Limited

Place: New Delhi
Date: October 27, 2014

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