

SEC-1/187(2)/2014/737

Dated: 18.03.2014

(1) The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	(2) The Listing Department, BSE Limited 1 st Floor, PJ Towers, Dalal Street, Mumbai – 400 001.
Kind Attn.: Shri Hardik Bhuta	Kind Attn.: Shri Rakesh Parekh
Scrip Code-- RECLTD	Scrip Code-- 532955

Dear Sirs/Madam,

Sub: Consideration of Audited Financial (Standalone) Results of the Company for the Half-Year ended 30th September, 2013.

The Board of Directors of Rural Electrification Corporation Limited in its Meeting scheduled to be held on Friday, the 28th March, 2013 at the Registered Office of the Company will be considering the Audited Financial (Standalone) Results of the Company for the Half Year ended 30th September, 2013.

This is also hereby informed that, in compliance of the Listing Agreement, the Un-Audited Financial (Standalone) Results of the Company for the second quarter and half year ended 30th September, 2013, in the prescribed format, have already been submitted to the Stock Exchanges on 13th November, 2013.

This is for information of the Stock Exchanges.

Thanking you,

Yours faithfully


(J S Amitabh)
GM & Company Secretary

SEC-1/187(2)/2014/738

Dated: 18.03.2014

(1) The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	(2) The Listing Department, BSE Limited 1 st Floor, PJ Towers, Dalal Street, Mumbai – 400 001.
Kind Attn.: Shri Hardik Bhuta	Kind Attn.: Shri Rakesh Parekh
Scrip Code—RECLTD	Scrip Code-- 532955

Dear Sirs/Madam,

Sub: Consideration of Audited Financial (Standalone) Results of the Company for the Half-Year ended 30th September, 2013.

In continuation of our earlier letter of even no. & date, we would like to inform you that the Financial Results for Half Year ended 30th September, 2013 (to be considered in Board Meeting scheduled to be held on Friday, the 28th March, 2014) is being audited for better authenticity of financial data & for use in Offer document for likely raising of resources in future till the time Annual Audited Accounts of the Company are available.

This is for information of the Stock Exchanges.

Thanking you,

Yours faithfully


(J S Amitabh)
GM & Company Secretary