Reliance
Industries Limited

July 23, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500325

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: RELIANCE

Dear Sirs,

Sub: Newspaper clippings - Notice of Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on July 20, 2019 in "The Times of India", and "The Economic Times", all India Editions, in English language and in "Maharashtra Times", Maharashtra Editions, in Marathi language.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

Savithri Parekh
Joint Company Secretary &
Compliance Officer

Encl.: As above

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A Boulevard, Joseph II
B P 165, L-2011 Luxembourg

Singapore Stock Exchange
2 Shenton Way,
#19- 00 SGX Centre 1,
Singapore 068804

Taipei Stock Exchange
15F, No.100, Sec. 2,
Roosevolt Road,
Taipei, Taiwan, 10084

Reliance
Industries Limited
Growth is Life

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021
Phone: +91-22-3555 5000 • Fax: +91-22-2204 2268 • E-mail: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the **Forty-second Annual General Meeting (Post-IPO) of the members of Reliance Industries Limited ("the Company")** will be held on **Monday, August 12, 2019 at 11:00 a.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai 400 020 ("the Meeting").**

The Integrated Annual Report for the financial year **2018-19** including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Integrated Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (**www.ril.com**) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means (**"e-voting"**). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (**"remote e-voting"**). The Company has engaged the services of Karvy Fintech Private Limited (**"Karvy"**) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been despatched to the members. The format of communication for e-voting is available on the website of the Company: **www.ril.com** and on the website of Karvy: **https://evoting.karvy.com.**

The remote e-voting facility shall commence on Thursday, August 8, 2019 from 9:00 a.m. and end on Sunday, August 11, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Monday, August 5, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at **evoting@karvy.com.** The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for voting through electronic voting system will be made available at the Meeting (**"Insta Poll"**) and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Shri S. P. Venugopal – General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Phone No. +91 40 6716 1700, Toll-free No. 1800 3454 001, E-mail: **evoting@karvy.com**

One-way live webcast facility

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RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Monday, August 5, 2019 as the **"Record Date"** for the purpose of determining the members eligible to receive dividend for the financial year 2018-19. Dividend, if declared at the Meeting, will be paid or warrants thereof despatched **within a week from the conclusion of the Meeting.**

By order of the Board of Directors
Sd/-
K. Sethuraman
Group Company Secretary &
Chief Compliance Officer

Place : Mumbai
Dated : July 19, 2019

www.ril.com

Reliance
Industries Limited
Growth is Life

नोंदणीकृत कार्यालय: ३रा मजला, मेकर चेम्बर्स ४, २२२, नरिमन पॉइंट, मुंबई - ४०० ०२१
दूरध्वनी: +९१-२२-३५५५ ५००० • फॅक्स: +९१-२२-२२०४ २२६८ • ई-मेल: investor.relations@ril.com
CIN: L17110MH1973PLC019786

सूचना

वार्षिक सर्वसाधारण सभा

ह्याद्वारे सूचना देण्यात येत आहे की **रिलायन्स इंडस्ट्रिज लिमिटेड (''कंपनी'') च्या सदस्यांची बेचाळीसावी वार्षिक सर्वसाधारण सभा (पोस्ट-आयपीओ) सोमवार दिनांक १२ ऑगस्ट, २०१९ रोजी सकाळी ११ वाजता बिरला मातुश्री सभागार, १९, सर विठ्ठलदास ठाकरसी मार्ग, बॉम्बे हॉस्पिटल ॲण्ड मेडिकल रिसर्च सेन्टर जवळ, न्यू मरिन लाईन्स, मुंबई - ४०० ०२० (''सभा'') येथे होईल.**

सभा बोलाविणाऱ्या सूचनेसह आर्थिक वर्ष २०१८-१९ चा **एकत्रित वार्षिक अहवाल** सदस्यांना त्यांच्या नोंदणी करण्यात आलेल्या पत्यावर पोस्टाने/कुरिअरने पाठविण्यात आला आहे आणि ज्यांनी डिपॉझिटरीज/कंपनी यांच्यापाशी आपला ई-मेलचा पत्ता नोंदविला आहे अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आला आहे.

सभेच्या सूचनेसह आर्थिक वर्ष २०१८-१९ साठी एकत्रित वार्षिक अहवाल कंपनीच्या वेबसाईटवर (www.ril.com) उपलब्ध आहे आणि त्याचप्रमाणे सभेच्या तारखेपर्यंत शनिवार, रविवार आणि सार्वजनिक सुट्यांव्यतिरिक्त सर्व कामकाजाचे दिवशी कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात तपासणीसाठी उपलब्ध आहे.

सभेमध्ये मंजूर करण्यात येणाऱ्या प्रस्तावित ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा (''ई-मतदान'') त्यांचा अधिकार बजावण्यासाठी कंपनीने सदस्यांसाठी सुविधा उपलब्ध केली आहे. सदस्य सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान यंत्रणेचा उपयोग करून आपले मतदान करू शकतात (''**दूरस्थ ई-मतदान**''). कंपनीने कार्वी फिनटेक प्रायव्हेट लिमिटेड (''**कार्वी**'') यांची ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एजन्सी म्हणून सेवा घेतली आहे.

दूरस्थ ई-मतदान आणि युजर आयडी व पासवर्ड ह्यासंबंधी पत्र व सभेची माहिती देणाऱ्या सूचनेची प्रत सदस्यांना पाठविण्यात आली आहे. ई-मतदानासाठीचा पत्राचा नमुना कंपनीच्या वेबसाईटवर www.ril.com येथे आणि कार्वी यांच्या वेबसाईटवर: https://evoting.karvy.com येथे उपलब्ध आहे.

दूरस्थ ई-मतदान सुविधा गुरुवार, ८ ऑगस्ट, २०१९ रोजी सकाळी ९ वाजता सुरू होईल आणि रविवार, ११ ऑगस्ट, २०१९ रोजी सायंकाळी ५ वाजता बंद होईल. ह्या तारखेनंतर आणि वेळेनंतर दूरस्थ ई-मतदान करण्याची परवानगी नाही.

सोमवार, ५ ऑगस्ट, २०१९ ह्या तारखेला ज्या सदस्यांचे/लाभधारकाचे नाव कंपनीच्या रजिस्टरवर असेल फक्त तेच दूरस्थ ई-मतदानास/सभेच्या ठिकाणी ई-मतदान करण्यास पात्र असतील.

सभेची सूचना पाठविल्यानंतर एखादी व्यक्ती कंपनीची सदस्य बनल्यास आणि समभाग धारण करत असल्यास, त्यांनी **evoting@karvy.com** येथे विनंती पाठवून यूजर आयडी व पासवर्ड मिळवावा. यूजर आयडी व पासवर्ड मिळविण्याची तपशिलवार पद्धती सभेच्या सूचनेत देण्यात आली आहे जी कंपनीच्या वेबसाईटवर आणि कार्वी यांच्या वेबसाईटवर उपलब्ध आहे. जर सदस्याने कार्वी यांचेपाशी दूरस्थ ई-मतदानासाठी अगोदरच नोंदणी केली असेल तर तो त्या युजर आयडीचा आणि पासवर्डचा उपयोग दूरस्थ मतदान करण्यासाठी करू शकतो.

ज्यांनी दूरस्थ मतदानाद्वारे त्यांचे मतदान केले असेल असे सदस्य सभेला उपस्थित राहू शकतील परंतु पुन्हा मतदान करण्यास पात्र नसतील.

इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा सभेच्या ठिकाणी उपलब्ध करून देण्यात येईल (''**इन्स्टा पोल**'') आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने त्यांचे(ची) मत(ते) दिलेली नाहीत असे सभेला उपस्थित राहणारे सभासद इन्स्टा पोलच्या द्वारे सभेच्या ठिकाणी मतदान करू शकतील.

ई-मतदानासंबंधी चौकशीसाठी/तक्रारीसाठी खालील संपर्काच्या तपशिलाची नोंद घेण्याची विनंती सदस्यांना करण्यात येत आहे:

श्री. एस्. पी. वेणूगोपाल - जनरल मॅनेजर, कार्वी फिनटेक प्रायव्हेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचीबॉवली, फायनानशीयल डिस्ट्रीक्ट, नानक्रमगुडा, हैद्राबाद - ५०० ०३२, दूरध्वनी क्र. +९१ ४० ६७१६ १७००, टोल फ्री नं. १८००-३४५४-००१, ई-मेल: evoting@karvy.com

वनवे लाईव वेबकास्ट सुविधा

कंपनीद्वारा सभेच्या कामकाजाचे वनवे लाईव वेबकास्ट उपलब्ध करून देण्यात येईल. सभेमध्ये सहभागी होण्यास पात्र सभासद कार्वी यांची वेबसाईट: https://evoting.karvy.com येथे जाऊन आणि दूरस्थ ई-मतदानासाठी वापरण्यात येणाऱ्या त्याच क्रेडेन्शिअलचा उपयोग करून सभेचे कामकाज प्रत्यक्ष पाहू शकतील.

रेकॉर्ड तारीख:

कंपनी कायदा, २०१३ मधील कलम ९१ अन्वये आणि त्या अंतर्गत लागू नियमांतर्गत सूचना देण्यात येत आहे की, कंपनीने आर्थिक वर्ष २०१८-१९ साठी लाभांश मिळविण्यासाठी पात्र सदस्य निश्चित करण्यासाठी सोमवार, ५ ऑगस्ट, २०१९ ही ''**रेकॉर्ड तारीख**'' म्हणून निश्चित केली आहे. सभेमध्ये लाभांश घोषित करण्यात आल्यास, तो **सभा संपल्यानंतर एक आठवड्याच्या आत** देण्यात येईल किंवा त्याचे वॉरन्टस पाठविण्यात येतील.

करिता रिलायन्स इंडस्ट्रिज लिमिटेड
सही/-
के. सेथुरामन
ग्रुप कंपनी सेक्रेटरी आणि
चीफ कंम्पलायन्स ऑफीसर

ठिकाण : मुंबई
दिनांक : १९ जुलै, २०१९

www.ril.com

The Economic Times, Mumbai, Saturday, 20 July 2019

Reliance
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By order of the Board of Directors
Sd/-
K. Sethuraman
Group Company Secretary &
Chief Compliance Officer

Place : Mumbai
Dated : July 19, 2019

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