

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
RURAL ELECTRIFICATION CORPORATION LIMITED
(भारत सरकार का उद्यम) (A Government of India Enterprise)

Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003
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SEC-1/187(2)/2013/ 282

Dated: May 10, 2013

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Kind Attn.: Mr. Hardik bhuta	Kind Attn.: Shri Rakesh Parekh
Scrip Code—RECLTD	Scrip Code—532955

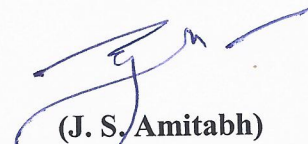
Sub: Consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2013 and recommendation of Final Dividend for the Financial Year 2012-13.

Dear Sir,

In compliance of the provisions of the Listing Agreements (Capital Market & Wholesale Debt Market), this is to inform that a Meeting of the Board of Directors of Rural Electrification Corporation Limited (the company) will be held on Tuesday, May 28, 2013 at the Registered Office of the Company to consider and approve the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2013 and to recommend Final Dividend, if any, to the Equity Shareholders of the Company for the Financial Year 2012-13.

Thanking you,

Yours faithfully,



(J. S. Amitabh)
General Manager & Company Secretary