

## THE FINANCIAL EXPRESS

1 SATURDAY | MAY 21 | 2016

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### Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 20, 2016, *inter alia*, to consider and approve the Audited Financial Results for the quarter and the financial year ended March 31, 2016 and to recommend dividend for the year 2015-16, if any.

The Intimation is also available on the website of the Company at [www.rinfra.com](http://www.rinfra.com) and on the website of the BSE Limited and National Stock Exchange of India Limited.

Date: May 20, 2016

Place: Mumbai

For Reliance Infrastructure Limited

Reliance Infrastructure Limited  
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Ramesh Shetty  
Company Secretary

**RELIANCE**