

## THE FINANCIAL EXPRESS

SATURDAY | SEPTEMBER 3 | 2016

### Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 13, 2016, *inter alia*, to consider and approve the unaudited Financial Results (both on consolidated and stand alone basis) for the quarter ended June 30, 2016 of the financial year 2016-17.

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

Date : September 2, 2016  
Place : Mumbai

For Reliance Infrastructure Limited

Reliance Infrastructure Limited  
CIN: L89999MH1929PLC001530  
Regd Office: H Block, 1st Floor, Dhruvhal Ambani  
Knowledge City, Navi Mumbai 400 710  
Tel: +91 22 3303 1000, Fax: +91 22 3303 6664  
E-mail : [rinfra.investor@relianceada.com](mailto:rinfra.investor@relianceada.com)  
Website : [www.rinfra.com](http://www.rinfra.com)

Ramesh Shenvy  
Company Secretary

**RELIANCE**  
Infrastructure