

WEDNESDAY, JULY 26, 2017

FINANCIAL EXPRESS

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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, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 2, 2017, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the first quarter ended June 30, 2017 of the Financial Year 2017-18.

Date : July 25, 2017
Place : Mumbai

For Reliance Infrastructure Limited

Reliance Infrastructure Limited
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Ramesh Shenoy
Company Secretary

RELIANCE

Infrastructure