SATURDAY, NOVEMBER 4, 2017

**FINANCIAL EXPRESS** 

## 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 the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 11, 2017, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2017 of the Financial Year 2017-18.

Date: November 3, 2017

Place : Mumbai

Reliance Infrastructure Limited
CIN: L75100MH1929PL001530
Regd Office: Block, 1st Floor, Dihrubhai Ambani
Knowledge City, Navi Mumbai 400.710
Tel: +91 22 3303 0664
Tel: +91 23 3303 0664
Website: www.rinfra.com

For Reliance Infrastructure Limited

Ramesh Shenoy Company Secretary

**RELIANCE**