

SATURDAY, APRIL 8, 2017

FINANCIAL EXPRESS

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Notice

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 15, 2017, *inter alia*, to consider and approve the Audited Financial Results (both on Consolidated and Standalone basis) for the quarter and the financial year ended March 31, 2017 and to recommend dividend, if any for the financial year 2016-17.

The intimation is also available on the website of the Company at www.rinfra.com and the website of the BSE Ltd and the National Stock Exchange of India Limited.

Date : April 7, 2017

Place : Mumbai

For Reliance Infrastructure Limited

Reliance Infrastructure Limited
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Ramesh Shenoy
Company Secretary

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