



Reliance

Industries Limited

Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.

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CIN: L17110MH1973PLC019786

NOTICE

A meeting of the Board of Directors of Reliance Industries Limited (the Company) is scheduled to be held on Thursday, March 10, 2016 inter alia to consider and declare interim dividend.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Company has fixed Friday, March 18, 2016 as the Record Date for the purpose of determining the members eligible to receive interim dividend, if declared by the Board of Directors of the Company at its aforesaid meeting.

Members and others holding shares in physical form for transfer, transmission etc. are requested to lodge the same with the Company's Registrar Karvy Computershare Pvt. Ltd., Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 on or before Friday, March 18, 2016 to receive the interim dividend.

Further details and updates in respect of the above can be viewed on the website of the Company (www.ril.com) and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board of Directors
Sd/-

K. Sethuraman

Group Company Secretary and
Chief Compliance Officer

Place : Mumbai

Date : March 08, 2016