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CIN: L17110MH1973PLC019786

## NOTICE

Notice is hereby given that the Fortieth Annual General Meeting (Post – IPO) of the members of the Company will be held on Friday, July 21, 2017 at 11:00 a.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai 400 020 (“Meeting”).

Notice of the Meeting setting out the ordinary and special business to be transacted thereat together with the Annual Report of the Company for the financial year 2016-17 which *inter alia* comprises Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2017, Auditors' and Board's Report thereon, Management's Discussion and Analysis, Business Responsibility Report and Corporate Governance Report, has been sent to the members to their registered addresses by post, and electronically to those members who have registered their e-mail addresses with the Depositories/Company.

Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website: [www.ril.com](http://www.ril.com) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days (that is, except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Company has fixed Friday, July 14, 2017 as the Record Date for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the financial year 2016-17.

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 Private Limited, Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 on or before Friday, July 14, 2017 to receive the dividend.

By order of the Board of Directors  
Sd/-

**K. Sethuraman**

Group Company Secretary &  
Chief Compliance Officer

Place : Mumbai  
Dated : June 29, 2017