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CIN: L17110MH1973PLC019786

NOTICE

Notice is hereby given that the Forty-second Annual General Meeting of the members of the Company will be held on Thursday, September 1, 2016 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 2015-16 which *inter alia* comprises Audited Financial Statement and Consolidated Audited Financial Statement for the year ended March 31, 2016, Auditors' and Directors' 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) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days (i.e., 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.

By order of the Board of Directors
Sd/-

K. Sethuraman
Group Company Secretary &
Chief Compliance Officer

Place : Mumbai
Dated : August 8, 2016