



Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Email: investor_relations@ril.com

NOTICE

Notice is hereby given that the Thirty-ninth Annual General Meeting of the members of the Company will be held on Thursday, June 06, 2013 at 11.00 a.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

Notice of the Meeting setting out the ordinary and special businesses to be transacted thereat together with the Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date, including the Notes thereto, Auditors' Report and Directors' Report has been sent to the members to their registered address by post. The aforesaid documents have been sent electronically to those members who have registered their email addresses.

Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Computershare Private Limited, Registrars and Transfer Agents of the Company.

Members are hereby informed that the Notice of the Meeting and the 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, except Saturdays, between 11.00 a.m. and 1.00 p.m. up to the date of the meeting.

Any person, who becomes a member of the Company after posting the Annual Report, may attend the Meeting in person or appoint a proxy and send a requisition for a copy of the Annual Report and Notice convening 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 Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

By order of the Board of Directors
sd/-

Place : Mumbai
Dated : May 15, 2013

S. Sudhakar
Vice President - Corporate Secretarial

www.ril.com