

March 10, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 500325

Trading Symbol : “RELIANCE EQ”

Fax No: 2272 3121 / 2272 2037

Fax No: 2659 8348 / 2659 8237 / 38

Dear Sirs,

Sub: Outcome of the Board Meeting

In continuation of our letter dated March 7, 2016 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, has declared an interim dividend of **Rs. 10.50** per fully paid-up equity share of Rs. 10/- each of the Company.

The interim dividend on equity shares will be dispatched / credited to those members whose names appear on the Company's Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories as on Record Date, i.e., March 18, 2016.

The aforesaid Board meeting commenced at 03.00 p.m. (IST) and concluded at 04.15 p.m. (IST)

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Copy to:

The Luxembourg Stock Exchange Societe de la Bourse de Luxembourg 35A boulevard Joseph II B P 165, L-2011 Luxembourg	National Securities Depository Limited Trade World, A Wing, 4 th & 5 th floors, Kamala Mills compound, Lower Parel, Mumbai - 400013
Central Depository Services (India) Limited 17 th floor, P J towers, Mumbai - 400001	The Bank of New York Melon 101 Barclay Street, New York, NY 10286 New York