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BUSINESS STANDARD

31 AUG 2008

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Endless energy. Infinite possibilities.

Rural Electrification Corporation Limited

(A Government of India Enterprise)

Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110 003, Tel. : 24365161, Fax: 24360644, E-mail: reccorp@recl.nic.in. Website: www.recindia.nic.in

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

The Thirty-ninth (39th) Annual General Meeting of the Company is scheduled to be held at 10.00 A.M. on Wednesday, the 24th September, 2008 at the Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010 to consider, inter alia, declaration of Dividend for the year ended 31st March, 2008. Notice of the Annual General Meeting containing the agenda items proposed to be taken up in the Annual General Meeting, Balance Sheet and Profit and Loss Account for the year ended 31st March, 2008 together with the Report of the Directors and Statutory Auditors thereon and Comments of C & AG of India, has been mailed to the Members.

Notice is hereby given pursuant to the provisions of Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 10th September, 2008 to Wednesday, the 24th September, 2008 (both days inclusive) for the purpose of 39th Annual General Meeting and for determining the entitlement of dividend to the Members.

Further, in terms of Clause 21 of the Listing Agreement, Dividend @ 30% as recommended by the Board of Directors, if approved by the Members in the Annual General Meeting, will be payable on or after 30th September, 2008.

For and on behalf of
RURAL ELECTRIFICATION CORPORATION LIMITED
Sd/-
(B.R.Raghunandan)
GM (Law) & Company Secretary

Place: New Delhi
Dated: 26.08.2008