

SEC-1/187(2)/2018/ 2775

Dated: May 28, 2018

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Outcome of Board Meeting – Board approval for amendment to Memorandum & Articles of Association of REC.

Dear Sir(s),

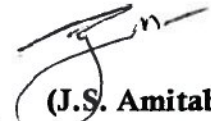
In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of Rural Electrification Corporation Limited (REC) in its 442nd Meeting held on May 28, 2018, *inter-alia* approved the following proposals:-

- Considering that REC/RECL has become a brand name and is recognized by public at large in India & abroad, the Board approved the proposal for change in name of the Company from “Rural Electrification Corporation Limited” to “REC Limited” or such other name as may be approved by Registrar of Companies, NCT of Delhi and Haryana; and consequential amendment in Memorandum & Articles of Association of REC, subject to requisite approvals of the shareholders, RBI, Stock Exchanges and such other approvals as may be required; and
- With a view to effectively meet the challenges/competition and to harness the opportunities in Power Sector in India & abroad and to align the Objects Clause as per requirement of the Companies Act, 2013, the Board approved some amendments in the Objects Clause of Memorandum of Association of REC, subject to requisite approvals of the shareholders and such other approvals as may be required.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J.S. Amitabh)
General Manager & Company Secretary