



# आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2019/ 201

Dated: July 24, 2019

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

**Sub: Intimation regarding 50<sup>th</sup> AGM and Book Closure for the financial year 2018-19.**

Dear Sir(s),

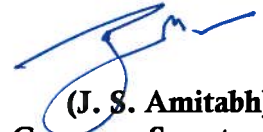
This is to inform that the 50<sup>th</sup> Annual General Meeting (AGM) of REC Limited will be held on **Thursday, August 29, 2019** at 11.00 A.M. at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi. Pursuant to the provisions of Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 50<sup>th</sup> AGM:-

Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.	Thursday, August 22, 2019
Period of Closure of Register of Members and Share Transfer Books for the purpose of 50 <sup>th</sup> AGM	Friday, August 23, 2019 to Thursday, August 29, 2019 (both days inclusive);
Period of <i>remote</i> e-voting to enable shareholders as on the Cut-off date i.e. August 22, 2019 to cast their votes on proposed resolutions electronically.	From Monday, August 26, 2019 (1000 hours) to Wednesday, August 28, 2019 (1700 hours)

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

  
(J. S. Amitabh)

**Executive Director & Company Secretary**

**Regional Offices :** Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

**State Offices :** Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi