



Reliance Communications Limited

Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

Tel: +91 22 3037 3333

+91 22 3038 6286

Fax: +91 22 3037 6622

www.rcom.co.in

September 2, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/ 8347/ 8348/
66418124/25/26

NSE Symbol: RCOM

Dear Sir,

Sub: Notice of Book Closure and Annual General Meeting.

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that:

- (1) 10th Annual General Meeting of the members of the Company will be held on Tuesday, September 30, 2014.
- (2) Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 20, 2014 to Tuesday, September 30, 2014** (both the days inclusive) for the purpose of Annual General Meeting.

A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

Prakash Shenoy
Company Secretary

Encl. :- As above.

Copy to: National Securities Depository Limited - Fax 022 24972993/ 24976351
Central Depository Services (India) Limited Fax 022 22723199/ 22722072
Karvy Computershare Private Limited, Hyderabad.



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Name of the Company: **Reliance Communications Limited**

Security Code	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RCOM* 532712**	Equity Shares Rs. 5 paid-up	From Saturday September 20, 2014	To Tuesday, September 30, 2014 (both the days inclusive)	N. A.	For the purpose of Annual General Meeting.

* As per National Stock Exchange of India Limited

** As per BSE Limited

For Reliance Communications Limited

Date :- 2.09.2014

Prakash Shenoy
Company Secretary