



सौभाग्य

प्रधानमंत्री सहज बिजली हर घर योजना



SEC-1/187(2)/2018/2879

Dated: August 29, 2018

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

Sub: Intimation regarding 49th AGM, Book Closure and Pay-Out Date for payment of Final Dividend for the financial year 2017-18.

Dear Sir(s),

This is to inform that the 49th Annual General Meeting (AGM) of Rural Electrification Corporation Limited will be held on **Tuesday, September 25, 2018** 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 49th AGM and subject to approval of shareholders, for payment of Final Dividend for the financial year 2017-18:-

Sl.No.	Particulars	Relevant Date(s)
1.	Period of Closure of Register of Members and Share Transfer Books for payment of Final Dividend for the Financial Year 2017-18.	Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive)
2.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.	Tuesday, September 18, 2018.
3.	Period of remote e-voting to enable shareholders as on the Cut-off date, i.e. September 18, 2018 to cast their votes on proposed resolutions electronically.	From Friday, September 21, 2018 (1000 hours) to Monday, September 24, 2018 (1700 hours).
4.	Pay Out date	October 15, 2018 (Monday)

Accordingly, the Final Dividend @ ₹ 1.75 per equity share, as recommended by the Board of Directors in its Meeting held on May 28, 2018, if approved, by the Members at this AGM, will be paid on Monday, October 15, 2018, to the members or their mandates whose names appear in the Register of Members of the Company after giving effect to all valid share transfer requests lodged with the Company or M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent (R&TA), on or before Tuesday, September 18, 2018, in respect of physical shares. In respect of dematerialized shares, the final dividend shall be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on Tuesday, September 18, 2018.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
GM & 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

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad