

June 13, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code: 500325**

**Trading Symbol: "RELIANCE"**

Dear Sirs,

Sub : Newspaper clippings – Notice of Annual General Meeting and Record Date

We send herewith copies of the public notice of the Annual General Meeting and Record Date published in "The Indian Express", and "Financial Express", all India Editions, in English language and in "Loksatta", Maharashtra Editions, in Marathi language.

Please note that the said notices have appeared in the respective newspapers on June 12, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
**For Reliance Industries Limited**



**Sandeep Deshmukh**  
**Vice President**  
**Corporate Secretarial**

Encl.: As above.

Copy to:

The Luxembourg Stock Exchange  
Societe de la Bourse de Luxembourg  
35A boulevard Joseph II  
B P 165, L-2011 Luxembourg

Singapore Stock  
Exchange  
2 Shenton Way, #19-00  
SGX Centre 1,  
Singapore 068804

Taipei Stock Exchange  
15F, No.100, Sec.2, Roosevelt  
Road,  
Taipei, Taiwan, 10084.



Registered Office: 3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021  
Phone: +91 22 3555 5000, Fax: +91 22 2204 2268 / 2285 2214  
e-mail id: [investor.relations@ril.com](mailto:investor.relations@ril.com) CIN: L17110MH1973PLC019786

## NOTICE

### (A) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty-first Annual General Meeting (Post – IPO) of the members of the Company will be held on Thursday, July 5, 2018 at 11:00 a.m. (IST) at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai 400 020 ("Meeting").

The Integrated Annual Report for the financial year 2017-18 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Integrated Annual Report is available on the Company's website ([www.ril.com](http://www.ril.com)) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility.

The communication relating to remote e-voting *inter alia* containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: [www.ril.com](http://www.ril.com) and on the website of Karvy: <https://evoting.karvy.com>.

The remote e-voting facility shall commence on Saturday, June 30, 2018 from 9:00 a.m. (IST) and end on Wednesday, July 04, 2018 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, June 28, 2018, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password *inter alia* by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for voting through electronic voting system will be made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

### (B) RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Company has fixed Thursday, June 28, 2018 as the Record Date for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the financial year 2017-18.

The members are requested to note the following contact details for addressing queries / grievances, if any:

Shri S. P. Venugopal – General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Phone No. +91 40 6716 1700, Toll-free No. 1800 3454 001, E-mail: [evoting@karvy.com](mailto:evoting@karvy.com)

By order of the Board of Directors  
Sd/-

K. Sethuraman

Group Company Secretary &  
Chief Compliance Officer

Place : Mumbai  
Dated : June 11, 2018

[www.ril.com](http://www.ril.com)

## FINANCIAL EXPRESS

TUESDAY, JUNE 12, 2018



Registered Office: 3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021  
Phone: +91 22 3555 5000, Fax: +91 22 2204 2288 / 2285 2214  
e-mail id: investor.relations@ril.com CIN: L17110MH1973PLC019786

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By order of the Board of Directors  
Sd/-

K. Sethuraman

Group Company Secretary &  
Chief Compliance Officer

Place : Mumbai  
Dated : June 11, 2018

[www.ril.com](http://www.ril.com)

# लोकसत्ता

मंगळवार, १२ जून २०१८★



नोंदणीकृत कार्यालय: ३रा मजला, मेवर रोड नं. ४, २२२, मरिम्न पॉइंट, मुंबई - ४०० ०२१  
दूरध्वनी: +९१-२२-३५५५ ५००० • फॅक्स: +९१-२२-२२०४ २२६८ / +९१-२२-२२८५ २२१४  
ई-मेल: investor.relations@ril.com • CIN: L17110MH1973PLC019786

## सूचना

### (अ) वार्षिक सर्वसाधारण सभा

ह्याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची एकत्रित वार्षिक सर्वसाधारण सभा (पोस्ट-आयपीओ) गुरुवार दिनांक ५ जुलै २०१८ रोजी सकाळी ११ (भाप्रवेळ) वाजता बिरला मातुशी सभागार, १९, सर विठ्ठलदास ठाकरसी मार्ग, बॉम्बे हॉस्पिटल अँड मेडिकल रिसर्च सेंटर जवळ, न्यू मरिम्न लाईन्स, मुंबई - ४०० ०२० ('सभा') येथे होईल.

सभा बोलाविण्याच्या सूचनेसह आर्थिक वर्ष २०१७-१८ चा एकत्रित वार्षिक अहवाल सदस्यांना त्यांच्या नोंदणी करणाऱ्या पत्त्यावर पोस्टाने/कुरिअरने पाठविण्यात आला आहे आणि ज्यांनी डिपॉझिटरीज/कंपनी यांच्यापाशी आपला ई-मेलचा पत्ता नोंदविला आहे अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आला आहे.

संबंधित एकत्रित वार्षिक अहवाल कंपनीच्या वेबसाईटवर ([www.ril.com](http://www.ril.com)) उपलब्ध आहे आणि कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या तारखेपर्यंत कोणत्याही कामकाजाच्या दिवशी कामकाजाच्या वेळेत तपासणीसाठी उपलब्ध आहे.

कंपनीद्वारा आपल्या सदस्यांसाठी सभेच्या ठिकाणी मंजूर करण्यात येणाऱ्या ठरावांवर मतदानाचा अधिकार वापरण्यासाठी इलेक्ट्रॉनिक मतदान पद्धतीची सुविधा उपलब्ध करून देण्यात येत आहे ('ई-मतदान'). सदस्य सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान यंत्रणेचा उपयोग करून आपले मतदान करू शकतात ('दूरस्थ ई-मतदान'). कंपनीने कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड ('कार्वी') यांची ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एजन्सी म्हणून सेवा घेतली आहे.

दूरस्थ ई-मतदान आणि युजर आयडी व पासवर्ड ह्यासंबंधी पत्र व सभेची माहिती देणाऱ्या सूचनेची प्रत सदस्यांना पाठविण्यात आली आहे. या पत्राचा नमुना आणि सभेची सूचना कंपनीच्या वेबसाईटवर [www.ril.com](http://www.ril.com) येथे आणि कार्वी यांच्या वेबसाईटवर <https://evoting.karvy.com> येथे उपलब्ध आहे.

दूरस्थ ई-मतदान सुविधा शनिवार, ३० जून २०१८ रोजी सकाळी ९ (भाप्रवेळ) वाजता सुरू होईल आणि बुधवार, ४ जुलै २०१८ रोजी सायंकाळी ५ (भाप्रवेळ) वाजता बंद होईल. ह्या तारखेनंतर आणि वेळेनंतर दूरस्थ ई-मतदान करण्याची परवानगी नाही.

गुरुवार, २८ जून २०१८ ह्या तारखेला ज्या सदस्यांचे/लाभधारकाचे नाव कंपनीच्या रजिस्टरवर असेल फक्त तेच दूरस्थ ई-मतदानास/सभेच्या ठिकाणी ई-मतदान करण्यास पात्र असतील.

सभेची सूचना पाठविल्यानंतर एखादी व्यक्ती कंपनीची सदस्य बनल्यास आणि समभाग धारण करत असल्यास, त्यांनी [evoting@karvy.com](mailto:evoting@karvy.com) येथे विनंती पाठवून युजर आयडी व पासवर्ड मिळवावा. युजर आयडी व पासवर्ड मिळविण्याची तपशिलवार पद्धती सभेच्या सूचनेत देण्यात आली आहे जी कंपनीच्या वेबसाईटवर आणि कार्वी यांच्या वेबसाईटवर उपलब्ध आहे. जर सदस्याने कार्वी यांचेपाशी दूरस्थ ई-मतदानासाठी अगोदर नोंदणी केली असेल तर तो त्या युजर आयडीचा आणि पासवर्डचा उपयोग दूरस्थ मतदान करण्यासाठी करू शकतो.

ज्यांनी दूरस्थ मतदानाद्वारे त्यांचे मतदान केले असेल असे सदस्य सभेला उपस्थित राहू शकतील परंतु पुन्हा मतदान करण्यास पात्र नसतील.

इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे मतदान करण्याची सुविधा सभेच्या वेळी उपलब्ध करून देण्यात येईल ('इन्स्टा पोल') आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने आपले मतदान केले नाही असे सभेला उपस्थित राहणारे सदस्य सभेच्या वेळी इन्स्टा पोल पद्धतीने मतदान करू शकतील.

### (ब) रेकॉर्ड तारीख

ह्याद्वारे असेही सूचित करण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ११ आणि त्यामधील लागू होणाऱ्या नियमांनुसार कंपनीद्वारे २०१७-१८ सालच्या आर्थिक वर्षातील संचालक मंडळाद्वारे शिफारस केलेला लाभार्थ घेण्यास पात्र असलेल्या सदस्यांची माहिती मिळविण्याकरिता गुरुवार दिनांक २८ जून २०१८ ही तारीख नमूद केलेली आहे.

ई-मतदानासंबंधी चौकशीसाठी/तक्रारीसाठी खालील संपर्काच्या तपशिलाची नोंद घेण्याची विनंती सदस्यांना करण्यात येत आहे:

श्री. एस. पी. वेणूगोपाल - जनरल मॅनेजर, कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड, कार्वी सेलेंनियम टॉवर भी, फ्लॉट ३१-३२, गव्हीबावली, फायनान्शियल डिस्ट्रीक्ट, नानकमगुडा, हैद्राबाद - ५०० ०३२, टोल फ्री नं. १८००-३४५४-००१, ई-मेल: [evoting@karvy.com](mailto:evoting@karvy.com)

करिता रिलायन्स इंडस्ट्रिज लिमिटेड  
सही/-

के. सेथुरामन

ग्रुप कंपनी सेक्रेटरी आणि  
चीफ कम्युनिकेशन्स ऑफीसर

ठिकाण : मुंबई

दिनांक : ११ जून, २०१८

[www.ril.com](http://www.ril.com)