

## NOTICE

Notice is hereby given that an Extraordinary General Meeting of the Members of the Company will be held on Tuesday, the 19th July, 2005 at 2.30 p.m. at RangSharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai 400 050. Notice setting out the business to be transacted has been sent to the Members of the Company by post.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

By Order of the Board of Directors

Place: Mumbai  
Date: 25th June, 2005

Ramesh Shenoy  
Company Secretary

**Registered Office**  
Reliance Energy Centre  
Santa Cruz (E)  
Mumbai 400 055



**Reliance Energy**

A Dhirubhai Ambani Enterprise