

Energy is life

NOTICE

Notice is hereby given that an Extraordinary General Meeting of the Members of the Company will be held on Wednesday, the 26th day of April, 2006 at 7.00 p.m. at Shri Bhaidas Maganlal Sabhagriha, U-1, Juhu Development Scheme, Vile Parle (West), Mumbai 400 056. 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 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: 24th March, 2006

Ramesh Shenoy
Company Secretary

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



Reliance Energy
A Dhirubhai Ambani Enterprise

Size 8cm x 12cm