

public notice

NOTICE is hereby given that a meeting of the Board of Directors of Reliance Energy Limited will be held on Monday, April 28, 2008 inter alia, to consider and approve the audited annual accounts for the year ended March 31, 2008 and to recommend dividend for the year 2007-08.

Mumbai
Date: April 18, 2008

For Reliance Energy Limited

Ramesh Shenoy
Sr Vice President & Company Secretary

Regd. Office:
Reliance Energy Centre
Santa Cruz (East)
Mumbai 400 055

RELIANCE Energy
Anil Dhirubhai Ambani Group