

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021
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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) 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 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. 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

By order of the Board of Directors
Sd/-

K. Sethuraman

Group Company Secretary &
Chief Compliance Officer

Place : Mumbai
Dated : June 11, 2018