



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

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September 4, 2012

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

Fax No.: 2659 8237 / 38
NSE Symbol: RCOM

Dear Sir,

Sub: Proceedings of 8th Annual General Meeting held on September 4, 2012.

We wish to inform you that the Members of the Company at the 8th Annual General Meeting held on September 4, 2012, have duly approved all the business as specified in the notice convening the said meeting viz :-

1. Adoption of audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Re.0.25 per equity share (5%) of Rs.5 each for the financial year 2011 - 2012 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.
3. Reappointment of Shri A. K. Purwar as Director of the Company, liable to retire by rotation.
4. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. BSR & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
5. Increase in Authorised Share Capital and alteration of Memorandum of Association of the Company.
6. Alteration of Articles of Association of the Company.
7. Issue of equity shares to the Qualified Institutional Buyers.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully
For Reliance Communications Limited

Sd/-
Prakash Shenoy
Company Secretary