



Reliance Industries Limited

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Fosbery Road, Off. Reay Road Station (E), Mumbai - 400 033.

2004 JUL 13 A 8:50

Tel. : 3041 1841 / 3041 1821 Fax : 3041 1069

OFFICE OF INTERNATIONAL CORPORATE FINANCE

82-3300

July 9, 2004



Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
USA

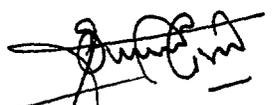
Dear Sirs,

Pursuant to the requirement of furnishing information in connection with the exemption under Rule 12g3-2(b), we forward herewith the following document(s) filed with the domestic stock exchanges, for your information and record:

SI No	Requirement under Listing Agreement with domestic Stock Exchanges	Letter dated	Subject matter
1	Clause 41	July9, 2004	Intimation regarding Board Meeting to consider Unaudited Financial Results for the quarter ended 30 th June, 2004.

Thanking you,

Yours faithfully,
For Reliance Industries Limited,

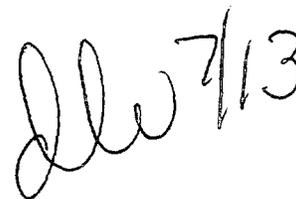

Surendra Pipara
Jt. Company Secretary

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Enc: a/a

**Reliance
Industries Limited**

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July 9, 2004

**The Secretary
Stock Exchange
Dalal Street
Mumbai 400 001**

Dear Sir,

Sub : **Board Meeting**

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 27th July, 2004** to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2004.

We shall inform you the details after conclusion of the meeting.

Thanking you,

Yours faithfully,
For **RELIANCE INDUSTRIES LTD.**



**SURENDRA PIPARA
Jt. COMPANY SECRETARY**

c.c. : The Secretary,
The Stock Exchange, Kolkata
National Stock Exchange, Mumbai