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2004 OCT -6 A 11: 34

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

82-3300

October 4, 2004



04045375

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

SUPPL

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	October 4, 2004	Intimation regarding Board Meeting to be held on 25 th October, 2004, to consider Unaudited Financial Results for the quarter ended 30 th September, 2004.

PROCESSED

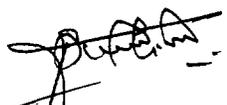
Thanking you,

Yours faithfully,
For **Reliance Industries Limited**,

B

OCT 06 2004

THOMSON
FINANCIAL


Surendra Pipara
Jt. Company Secretary

Handwritten signature/initials

Enc: a/a