



**Reliance
Industries Limited**

RECEIVED

Regd. Office: Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box : 11717, Mumbai - 400 021.
Gram : 'RELCOMCOP', Phones : 3032 5000, 2284 2384, 2282 6070
Telefax : 022 - 2204 2268, 2285 2214 Website : www.ril.com

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

January 7, 2005

File No.82-3300

Securities and Exchange Commission

Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
**Washington, D.C. 20549
USA**



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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:

Sr. No.	Requirement under Listing Agreement with domestic Stock Exchanges	Letter dated	Subject matter
1	Clause 41	January 7, 2005	Intimation to Stock Exchanges about Board Meeting to be held on Friday, 21 st January, 2005 to consider Unaudited Financial Results for the Quarter ended 31 st December, 2004.

Thanking you,

Yours faithfully,
For RELIANCE INDUSTRIES LIMITED


Vinod M. Ambani
President and Company Secretary

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FINANCIAL

Encl : a/a

January 7, 2005

The Secretary
Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No.3372 3121 / 2272 3710

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.c/1, G Block
Bandra-Kurla Complex
Mumbai 400 051
Fax No. 2659 8237 / 38

✓ The Secretary
The Calcutta Stock Exchange Association Ltd
7 Llyons Range
Calcutta 700001
Fax No.033-2210 4486/ 2220 6928

Dear Sir,

Sub : **Board Meeting**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 21st January, 2005** to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2004.

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

Thanking you,

Yours faithfully,
For RELIANCE INDUSTRIES LIMITED


Vinod M. Ambani
President and Company Secretary