



**Reliance
Industries Limited**

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April 18, 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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OFFICE OF INTERNATIONAL CORPORATE FINANCE

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	April 18, 2005	Intimation to Stock Exchanges about Board Meeting to be held on Wednesday, April 27, 2005 to consider audited financial results and for recommending dividend on equity shares for the financial year ended on March 31, 2005

PROCESSED

APR 25 2005

THOMSON FINANCIAL

Thanking you,

Yours faithfully,
For **RELIANCE INDUSTRIES LIMITED**

VINOD AMBANI
PRESIDENT & COMPANY SECRETARY