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# Reliance Industries Limited

Regd. Office : Maker Chamber

Chhatrapati Shivaji Maharaj Point, Post Box : 11717, Mumbai - 400 021.  
Gram : 'RELCOMCOP', Phone : 2278 5000, 2284 2384, 2284 2929, 2282 6070  
Telefax : 022-2204 2268, 2285 2214 Website : www.ril.com

November 1, 2006

File No.82-3300

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

**SUPPL**

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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 documents 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 19(a)	November 1, 2006	Intimation regarding date of Board Meeting inter alia to consider and approve raising of US\$ 2 Billion by way of Syndicated Loan/ Bonds (Fixed / Floating) / Foreign Currency Convertible Bonds

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

Vinod M. Ambani  
President & Company Secretary

Encl: a/a

PROCESSED

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FINANCIAL

*Handwritten initials/signature*

Regd. Office : Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box : 11717, Mumbai - 400 021.  
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November 1, 2006

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
(Fax No.2272 3121 / 22723710)

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Mumbai 400 051  
(Fax No.2659 8237 / 2659 8238)

Dear Sirs,

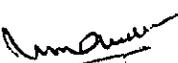
Sub: Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 9, 2006 inter alia to consider and approve raising of USD 2 Billion by way of Syndicated Loan/ Bonds (Fixed / Floating) / Foreign Currency Convertible Bonds towards investment in projects of Oil and Gas exploration and production business.

We shall inform you the decision of the Board after conclusion of the meeting.

Thanking you,

Yours faithfully,  
**For Reliance Industries Limited**

  
Vinod M. Ambani  
President & Company Secretary

Copy to: Luxembourg Stock Exchange