



Regd. Office : Maker Chambers I
Gram : 1

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

February 15, 2007

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

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	February 15, 2007	Intimating that a meeting of the Board of Directors of the Company will be held on February 24, 2007

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

Vinod M. Ambani
President & Company Secretary

Encl: a/a

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Reliance

Industries Limited

Regd. Office : Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box : 11717, Mumbai - 400 021.
Gram : 'RELCOMCOP', Phone : 2278 5000, 2284 2384, 2284 2929, 2282 6070
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February 15, 2007

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

(Fax No.2272 3121 / 2272 2037)

(Fax No.2659 8237 / 2659 8238)

Dear Sirs,

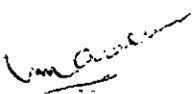
Sub: Board Meeting

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, February 24, 2007, inter alia:

To review the decision taken by the Board of Directors at its meeting held on November 9, 2006 to raise US \$ 2 Billion to finance capital expenditure plan in the Oil and Gas Exploration and Production Business and to discuss raising of further resources to finance the on-going capital expenditure across several new projects through Syndicate Loans, Non-convertible Debentures, Convertible Debentures, External Commercial Borrowings, Foreign Currency Convertible Bonds, Preference Shares, Warrants or any other instruments.

Thanking you,

Yours faithfully,
For Reliance Industries Limited


Vinod M. Ambani
President and Company Secretary