

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  
Telefax : 022-2204 2268, 2285 2214 Website : www.ril.com

April 18, 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

**SUPL**

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APR 23 11:51  
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 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, 2007 | Intimating that the Company's Board Meeting will be held on April 26, 2007 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter/ year ended on March 31, 2007. |

Thanking you,

Yours faithfully,  
For Reliance Industries Limited

Vinod M Ambani  
President & Company Secretary

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Encl : a/a

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April 18, 2007

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

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Mumbai 400 051  
**Fax No.2659 8237 / 38**

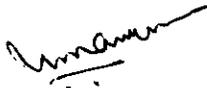
Dear Sirs,

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, April 26, 2007** to consider, inter alia, the Unaudited Financial Results of the Company for the quarter / year ended on March 31, 2007.

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

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**



Vinod M. Ambani  
President & Company Secretary

**END**