

# RELIANCE Natural Resources

Anil Dhirubhai Ambani Group

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Reliance Natural Resources Limited  
H Block, 1st Floor  
Dhirubhai Ambani Knowledge City  
Navi Mumbai 400 710

Tel: +91 22 3038 6290  
Fax: +91 22 3037 6622  
www.rnl.in



09046433

**SUPPL**

June 30, 2009

**Exemption No : 82-35009**

Mr. Paul M. Dudek  
Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA

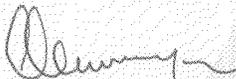
Dear Mr. Dudek

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated June 30, 2009 on convening of Annual General Meeting and intimation of Book Closure dates.

Copies of the above letters are enclosed herewith for information and records.

For Reliance Natural Resources Limited

  
Ashish S Karyekar  
Company Secretary

Encl.:



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June 30, 2009

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Telephone: 2659 8235/36, 2659 8100/14  
Facsimile: 2659 8237/38  
**NSE Symbol : RNRL**

Dear Sir,

**Sub: Convening of Annual General Meeting and Book Closure dates**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify the following Book Closure Date.

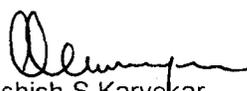
Name of the Company: **Reliance Natural Resources Limited**

Security Code*	Type of Security & paid up value	Book Closure From To	Record Date	Purpose
532709*	Equity Shares Rs. 5 paid-up	July 21, 2009 To July 28, 2009 (both days inclusive)	N.A	To determine the entitlement for attending Annual General Meeting.

\* As per the Stock Exchange, Mumbai

Please note that the Annual General Meeting of the Company will be held on Tuesday, July 28, 2009 at 2.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Yours faithfully  
For Reliance Natural Resources Limited

  
Ashish S Karyekar  
Company Secretary

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June 30, 2009

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 2272 2375, 2272 8269, 2272 8013  
Facsimile: 22723121, 2272-2037, 2272 2039  
email : Corp.relations@bseindia.com  
**BSE Scrip Code : 532709**

Dear Sir,

**Sub: Convening of Annual General Meeting and Book Closure dates**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify the following Book Closure Date.

Name of the Company: **Reliance Natural Resources Limited**

Security Code*	Type of Security & paid up value	Book Closure From To	Record Date	Purpose
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Yours faithfully  
For Reliance Natural Resources Limited



Ashish S Karyekar  
Company Secretary