

Regd. Office : Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box : 11717, Mumbai - 400 025  
Gram : 'RELCOMCOP', Phone : 2278 5000, 2284 2384, 2284 2929, 2282 6000  
Telefax : 022-2204 2268, 2285 2214 Website : www.ril.com

October 11, 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



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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 41	October 11, 2006	Intimation regarding date of Board Meeting to consider unaudited financial results for the quarter/ half year ended September 30, 2006.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

Vinod M. Ambani  
President & Company Secretary

Encl: a/a

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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

October 11, 2006

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, October 19, 2006** to consider, inter alia, the Unaudited Financial Results of the Company for the quarter/half year ended on September 30, 2006.

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