RELIANCE Natural Resources

10015584

RÉCEIVED 2010 APR 23 P 1:23 PRICE DE INTERNA RAMAN

## **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 6633 www.rnrl.in

Exemption No: 82-35009

SUPPL

April 21, 2010

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

Sub : Disclosures made to Indian Stock Exchanges

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.

#### Particulars

No.

1. Letters dated April 21, 2010 intimating the date of **Board meeting** to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2010.

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

For Reliance Natural Resources Limited

Ashish S Karyekar

Company Secretary

Encl.:

**RELIANCE** Natural Resources

Anil Dhirubhai Ambani Group

# 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 6633 www.rnrl.in

April 21, 2010

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 Sirs

### Sub: Audited Financial Results for the year ended March 31, 2010

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 29, 2010, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2010.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Company Secretary

# **Reli@Nce** Natural Resources

Anil Dhirubhai Ambani Group

#### **Reliance Natural Resources Limited**

H Block, 1st Floor Dhirubhai Ambani Knowledge City Navi Mumbai 400 710

Tet: +91 22 3038 6290 Fax: +91 22 3037 6633 www.rnrl.in

April 21, 2010

National Stock Exchange of India Ltd. Exchange Plaza, C-1,Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Telephone: 2659 8235/36, 2659 8100/14 Facsimile: 2659 8237/38, 66418124 / 25 / 26 email: cmlist@nse.co.in NSE Symbol : RNRL

Dear Sirs

### Sub: Audited Financial Results for the year ended March 31, 2010

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 29, 2010, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2010.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Company Secretary