## RELIANCE Natural Resources Anil Dhirubhai Ambani Group



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CORPORATE FIRSTO

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

July 22, 2010

**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

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. No.	Particulars
1.	Letters dated July 22, 2010 intimating the date of Board meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2010.

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

For Reliance Natural Resources Limited

Ashish S Karyekar Company Secretary

Encl.:

JU1/27

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July 22, 2010

The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Talanhana 2272 2272 2272 2272

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: Unaudited Financial Results for the quarter ended June 30, 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 Friday, July 30, 2010, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2010.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Company Secretary

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July 22, 2010

Listing Department
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 email: cmlist@nse.co.in NSE Symbol: RNRL

**Dear Sirs** 

Sub: Unaudited Financial Results for the quarter ended June 30, 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 Friday, July 30, 2010, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2010.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Company Secretary