

Date: 19.08.2019

To
The General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Newspaper Advertisement - Reg 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Ref: Scrip Code 505817, REIL ELECTRICALS INDIA LIMITED

Dear Sir/s,

Pursuant to the regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby enclosing the Notice of 45th AGM of the Company published in the newspaper mentioning the dispatching of the Annual Report 2018-19 along with details of Book Closure and E-voting in Business Standard and Navatelangana Newspapers on 19.08.2019.

This is for your kind information and record please.

Thanking You

Yours Faithfully
For Reil Electricals India Limited



Girija Rampally
Company Secretary

