

August 12, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2659 8237 / 38

NSE Symbol: RCOM

Dear Sir,

Sub: Outcome of the Board meeting.

We wish to inform you that the Board of Directors of the Company at their meeting held today have, inter alia, approved the Notice convening the 13th annual general meeting of the Company to be issued to the shareholders of the Company seeking their approval for the following agenda matters:

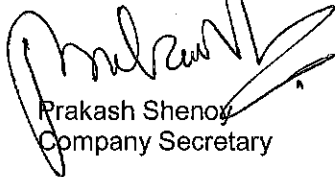
1. Amendment to Articles of Association of the Company in order to align the same with the new provisions of the Companies Act, 2013;
2. Increasing the authorised equity share capital from Rs. 2,500 crore to Rs. 5,000 crore;
3. Enabling authorisation to convert outstanding debt into equity shares, if and when required;
4. Enabling authorisation for issue of privately placed non-convertible debentures / other debt securities within the overall borrowing limits of the Company.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 6.30 p.m.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**



Prakash Shenoy
Company Secretary