

RELIANCE

Reliance Defence and Engineering Limited
(Formerly Pipavav Defence and Offshore Engineering
Company Limited)
Reliance Centre,
Off Western Express Highway,
Santa Cruz (East), Mumbai 400 055
Tel: +91 22 33031000, Fax: +91 22 33033662
www.reliancedefence.co
CIN: L35110GJ1997PLC033193

July 26, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos. 2272
2037/39/41/61/3719/3121

The Manager
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax Nos. 6598237/38/8347/8348/
66418124/25/26

BSE Scrip Code: 533107

NSE Symbol: RDEL

Dear Sir / Madam,

Sub: Annual General Meeting and Book Closure

1. The 19th Annual General Meeting (AGM) of the Company will be held on Saturday, August 20, 2016 at the registered office of the Company. The Notice of the AGM is enclosed.
2. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain close from Saturday, August 13, 2016 to Saturday, August 20, 2016 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company to be held on August 20, 2016.

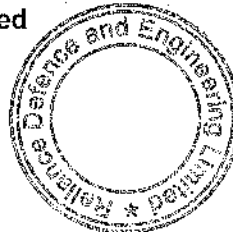
You are requested to take note of the above.

Thanking you.

Yours faithfully,
For Reliance Defence and Engineering Limited


Ajit Dabholkar

Corporate Counsel and Company Secretary



Encl: As above