



# RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,  
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959  
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

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Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref. RIR/SEC/13529/2023

16<sup>th</sup> September, 2023

**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai-400001

Scrip Code : 517035

Subject : Board meeting dated Saturday, 16<sup>th</sup> September, 2023

**Reg. Outcome of Board Meeting - Disclosure pursuant to Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform you that the Board of Directors at its meeting held today i.e. Saturday, 16<sup>th</sup> September, 2023, discussed routine business matters and reviewed the status of ongoing business projects of the Company.

The meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,

For RIR POWER ELECTRONICS LIMITED

(Formerly Ruttonsha International Rectifier Limited)

BHAVIN P RAMBHIA  
COMPANY SECRETARY

