



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/2019-20/47

14th August, 2019

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Intimation regarding despatch of Dividend Demand Drafts and NACH

In reference of approval of dividend at 61st Annual General Meeting held on 8th August, 2019, we wish to inform that the Company has made necessary arrangements for payment of Dividend through NACH/ Demand Drafts as the case may be and that the same is expected to be completed today.

The above is for the information of the Stock Exchanges and that of the shareholders.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

