

## HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2569 4114 • www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/202

15th January, 2019

The General Manager Corporate Relations Department **BSE Ltd.** 1st Floor, New Trading Ring Phiroz Jeejeebhoy Towers, Dalal Street Mumbai 400 001 The General Manager
Listing Department
The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Analyst/Institutional Investor Meet

Dear Sir/ Madam,

This is further to our letter dated 14th January, 2019 in respect of the meeting with Analyst/Institutional Investor.

Discussion in the above meeting was about Company's history, growth over the years, category wise loan, working capital, debts, Rights issue, object of issue, capital adequacy, composite of top management, past quarterly financial results, Annual Report, Nasik expansion, products range, Railway & Non-railway products, pending Orders, tender process, overall business, etc.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Compliance Officer)

