



# HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114  
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/15

11<sup>th</sup> May, 2019

Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroz Jeejeebhoy  
Towers, Dalal Street, Mumbai 400 001

Corporate Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

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

## Sub. Newspaper Publications - Notice of Board Meeting

Dear Sir/Madam,

Please find enclosed herewith copies of advertisement with respect to the Notice of Board Meeting published in The Free Press Journal and Navshakti on 11<sup>th</sup> May, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia  
(Compliance Officer)



Encl: As above



