



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/219

29th March, 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 27th March, 2019 in respect of the meeting with Analyst/Institutional Investor with Yes Securities, Prithvi Finmart and ICICI Securities. In addition to above, meeting (telephonic) with EPR Magazine was also scheduled on 28th March, 2019.

Discussion in the above meetings was about the Company's history, growth over the years, category wise loan, working capital, debts, Rights 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 to increase investors understanding and improve visibility.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

