

HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/197

8th 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 7th 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 2018, Nasik expansion, products range, Railway & Non-railway products, pending Orders, tender process, etc.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

MeenakshiAnchlia (Compliance Officer)

