



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/2019-20/59

1st November, 2019

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2) of SEBI LODR, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th November, 2019 at Mumbai, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

MeenakshiAnchlia

(Company Secretary & Compliance Officer)

