HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/2019-20/19   18th May, 2019

Corporate Relations Department   Corporate Listing Department
BSE Ltd.   The National Stock Exchange of India Ltd. "Exchange
1st Floor, New Trading Ring   Plaza" 5th Floor, C-1, Block 'G' Bandra Kurla Complex
Rotunda Building, Phiroz Jeejeebhoy Towers,   Bandra (East) Mumbai 400 051
Dalal Street, Mumbai 400 001

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

Sub. Outcomes of Board Meeting - Recommendation of Dividend

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 18th May, 2019 have approved and recommended final dividend @ 20% being Rs. 0.40/- per equity share (of face value of Rs. 2/- each) for the year ended 31st March, 2019 out of the profit of the Company, subject to the approval of members in Annual General Meeting.

The dividend on equity shares, if declared at the Annual general Meeting, will be credited/despatched within a week from the conclusion of the 61st Annual General Meeting to those members whose names appear on the Company's Register of Members on the Record Date fixed for the purpose.

The 61st Annual General Meeting is scheduled to be held on 8th August, 2019.The Company has fixed 1st August, 2019 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31st March, 2019. The Register of Members and Share Transfer Books of the Company will remain closed from 1st August, 2019 to 8th August, 2019 (both days inclusive).

Credit/dispatch of dividend payment: Between 8th August, 2019 and 15th August, 2019.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

MeenakshiAnchlia
Compliance Office

SEMICONDUCTORS RECTIFIERS INVERTERS CONVERTERS TRANSFORMERS