



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/2019-20/60

4th November, 2019

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

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Security Code/Symbol: 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 2nd November, 2019.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: A/a

CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM RAZAK MOHAMMED IRFAN TO ABDUL RAZAK HAMIDANI AS PER AADHAR CARD No: 3861 7984 5552...

EAST CENTRAL RAILWAY

Tender Notice No. DNR/S&T/719/2019/13 dtd. 30.10.2019 Divisional Railway Manager (Signal & Telecom), East Central Railway, Danapur Division...

MPIL CORPORATION LIMITED

Regd. Office: Udyog Bhavan, 2nd Floor, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

SIMMONDS MARSHALL LIMITED

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Garware Polyester Limited

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PUBLIC NOTICE

This is to notice you that my Clients (1) MR. PRATHMESH ASHOK MALUSHTHE and (2) SMT. ASHA ASHOK MALUSHTHE wish to purchase Flat No.604, 6th Floor, A-Wing, Dharti Co-operative Housing Society Ltd., Dharti Gali, Ganpat Maruti Nangare Marg, Parel, Mumbai 400 012 from the name of original owner SMT. RAJU MEGHA SOLANKI...

E-Tender Notice

On line (through e-tendering) for the following work is invited by DRM/Engg/MGS for and on behalf of the President of India from experienced and financially as well as technically sound contractors including those enlisted with the Railway, CPWD, BSNL, MES, PWD and other public sector undertakings.

REPAIRING, IMPROVEMENT AND PROTECTION WORKS AT RANGIYA DIVISION

E-Tender Notice No.: 23-ENGG-RNY-2019-20 (01 to 04) Dated: 30-10-2019. E-Tenders are invited by the undersigned for the following works: Tender No. 1. Brief Description of Item: Repairs to major and minor bridges no. 492, 477, 476, 467, 448, 521, 513, 510, 456, 502, 452 and 486 under the jurisdiction of ADEN/Barpeta Road & Rangiya Jn. Tender Value: ₹ 97,63,394.49. Earnest Money: ₹ 19,53,000/-.

E-TENDER NOTICE

e-tender is invited on Behalf of the President of India for the under mentioned work: SI No. 1. e-Tender No.: ECR-CAO-C-S-ETEN-33-19-20 in Two Packet System: Name of work: Supply, Stacking and Spreading of stone ballast, linking of permanent way including transportation of P. Way materials like Rail, Sleeper, filling etc. and other associated works as per Railway's specification and standard between Ramna and singrauli under Dhanbad division of ECR. Approx cost of the work in (Rs.): ₹ 17,76,288.02.

cello Wim Plast Ltd.

Regd. Office: Survey No. 324/4 of 7 Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210. Tel. No.: 26863426/27, 4630 Fax No.: 26863681. CIN: L25290DN1988PL001544. Email: wimplast@celloworld.com. Website: www.cellowimplast.com

NOTICE OF BOARD MEETING

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Wim Plast Limited is scheduled to be held on Wednesday, 13th November, 2019 at 3:30 p.m. at the Corporate Office of the Company at Mumbai, inter alia, to consider & approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended 30th September, 2019.

HIND RECTIFIERS LTD.

Regd. Office & Works: Lake Road, Bhandup (W), Mumbai-400078. Tel.No.: + 91 22 2569 6789. Fax: + 91 22 2596 4114. CIN: L28900MH1958PL0011077. investors@hirect.com, www.hirect.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Monday, 11th November, 2019 at Mumbai to consider and approve inter-alia, the Unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2019.

GOVERNMENT OF INDIA MUMBAI DEBTS RECOVERY TRIBUNAL NO. 2

3rd Floor, MTNL Building, Colaba Market, Colaba, Mumbai - 400 005. Tel.: 2266 5473, Fax: 2266 5473. ORIGINAL APPLICATION No. 720 OF 2017 Exh: 10 Next Date: 06/12/2019

NOTICE

In this connection, as per the Company's Code of Conduct for the Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed from 1st October, 2019 and shall be opened 48 (forty-eight) hours after the results are made public on 13th November, 2019.

NOTICE

The information in the above notice is also available on the website of the Company at www.cellowimplast.com and on the website of BSE Limited at www.bseindia.com.

FOR HIND RECTIFIERS LIMITED

Sd/- Meenakshi Anchia Company Secretary and Compliance Officer Place : Mumbai Date : 1st November, 2019

NOTICE

Notice is given to all concerned that my clients (1) MR. BALWANT KANTILAL PARMAR & (2) MRS. SANGEETA BALWANT PARMAR are joint owners of Room No. A-1 in Charkop (1) Bhagyatamchi CHS. Ltd., at Plot No. 550, Road No. RSC-59, Sector-5, Charkop, Kandivali (W), Mumbai-400 067, and they desire to sale the said Room to (1) MR. KIRAN LAXMAN GHARAT & (2) MRS. ARCHANA KIRAN GHARAT.

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NOTICE

NOTICE is hereby given that SHARE CERTIFICATE(S) No. 5642 FOR 100 EQUITY SHARES OF RS.10/- (RUPEES TEN ONLY) EACH BEARING DISTINCTIVE NOS 2888016 TO 2888115 OF GUJARAT REALTIES LTD REGISTERED IN THE NAME OF ADVDOOT M THAKUR AND MUKUND THAKUR HAS/HAVE BEEN LOST/ADVOOT M. THAKUR AND MUKUND THAKUR HAS/HAVE APPLIED TO THE COMPANY TO ISSUE DUPLICATE SHARE CERTIFICATE (S). ANY PERSON WHO HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARES CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY WITHIN DAYS OF THE PUBLICATION OF THIS NOTICE. AFTER WHICH NO CLAIM WILL BE ACCEPTED. THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE(S).

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NOTICE

The co-owners of the Flat B-2/1107, Lok Gaurav, LBS Marg, Vikhroli West, Mumbai - 400083. VINA JAGJIVAN PANCHAL, has made a request to transfer the shares and other essential documents of the said property on her name. As the other co-owner JAGJIVAN CHIMANLAL PANCHAL and SUBADHABEN JAGJIVAN PANCHAL died on 01.08.2010 and 06.12.2001 respectively.

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PUBLIC NOTICE

This is to inform to the general public that original Share Certificate of shares of distinctive nos. 81 to 85 and serial no. 17 held by Mr. Akilur Rehman Khallur Rehman Shaikh having address Baugh-e-Rehmat CO.OP Hsg Society Ltd 16B/205, Kapadia Nagar, CST road, Kuria (w), Mumbai - 400070 is lost/misplaced and hence the application is received by the society for the issue of duplicate share certificate. The society hereby invites claims and objections, if any, for the issue of duplicate share certificate within 14 (fourteen) days from the date of publication of this notice along with relevant proofs and documents supporting the claims in the society office of Baugh-e-Rehmat CO.OP Hsg Society Ltd. If no objections are received within above time, society will be free to issue duplicate share certificate in the manner prescribed in the bye-laws. For and on behalf of Baugh-e-Rehmat CO.OP Hsg Society Ltd. Bidg No. 16 Kapadia Nagar, CST road, Kuria (w), Mumbai-400070. Sd/ Date -02.11.19 Secretary

TRACK WORKS

E-Tender Notice No.: 16 of 2019, Dated:30-10-2019. Open E-Tender are invited by the undersigned for the following works: Tender No.GHT-41-2019: Name of work and Location: (i) TTR(S) at Guwahati yard platform lines and New Guwahati yard specially mineral siding & lead, ART siding, Shilling siding & lead etc. Total 8.239 Km. under SSE/P-Way/ New Guwahati yard. ADEN/T/Guawhati (W) Alkmalaha-Tipar of Tumbler Points and Crossing with 60 Kg (Total 8 nos.) under jurisdiction of ADEN/T/Guawhati. Tender Value: ₹ 2,06,55,993.30; Earnest Money: ₹ 2,52,800/-; Tender No.GHT-42-2019: Name of work and Location: Supply of AT weld (with single shot crucible and automatic thimble technology) by SKV process under the jurisdiction of ADEN/Track/Guawhati. Tender Value: ₹ 1,41,74,434/-; Earnest Money: ₹ 2,20,900/-; Date and Time of Closing of Tender at 13:00 hrs. on 21-11-2019 and Opening of Tender at 13:00 hrs. on 21-11-2019. For details please visit www.reps.gov.in. Sr. Divisional Engineer/Co-ord Maligna

PUBLIC NOTICE

The co-owners of the Flat B-2/1107, Lok Gaurav, LBS Marg, Vikhroli West, Mumbai - 400083. VINA JAGJIVAN PANCHAL, has made a request to transfer the shares and other essential documents of the said property on her name. As the other co-owner JAGJIVAN CHIMANLAL PANCHAL and SUBADHABEN JAGJIVAN PANCHAL died on 01.08.2010 and 06.12.2001 respectively.

PUBLIC NOTICE

The SBI Staff Chitralakha Cooperative Housing Society Ltd, having address at Sane Gunji Nagar, LT Road Extension, Mulund East Mumbai 400081 with Registration No. BOM/HSG/3552/1972, proposes to change the society name as 'Prem Chitralakha Cooperative Housing Society Ltd'.

PUBLIC NOTICE

The SBI Staff Chitralakha Cooperative Housing Society Ltd, having address at Sane Gunji Nagar, LT Road Extension, Mulund East Mumbai 400081 with Registration No. BOM/HSG/3552/1972, proposes to change the society name as 'Prem Chitralakha Cooperative Housing Society Ltd'.

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PUBLIC NOTICE

NOTICE is hereby given that Vanita S. Gada & Puspaha P. Shah having Shop no A/7 on Ground floor of B

