



# HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2569 4114  
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/34

16<sup>th</sup> July, 2019

Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Corporate Listing Department  
The National Stock Exchange of India  
Ltd.  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT

Type of Security: Equity

**Sub: Intimation of Cut-off date for voting entitlement in the 61<sup>st</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended, the Company has fixed Thursday, 1<sup>st</sup> August, 2019 as the Cut-off date to record the entitlement of the Members to cast their vote (remote e-voting and voting at the Annual General Meeting) for the business to be transacted at the ensuing 61<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 8<sup>th</sup> August, 2019.

We request you take the above information on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia  
(Compliance Officer)

