

HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/186

The General Manager. Corporate Relations Department **BSE Ltd.** 1st Floor, New Trading Ring Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Security Code No. 504036/HIRECT Type of Security: Equity 17th November, 2018

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

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 16th November, 2018 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, Rights issue, object of issue, capital adequacy, composite of top management, past quarterly financial result, Director's Report 2018, Nasik expansion, products, etc. which are already available on Company's website.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully, For Hind Rectifiers Limited

Meenakshi Anchlia (Compliance Officer)

