

Ref. No. HIRECT/SEC/120

3rd February, 2018

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

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

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

Sub.: Intimation of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of SEBI LODR, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th February, 2018 at Mumbai to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

**Meenakshi Anchlia
Company Secretary**



HIND RECTIFIERS LIMITED

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