

Ref. No. HIRECT/SEC/142

21st May, 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.: Newspaper Publications - Notice of Board Meeting

Dear Sir(s),

Please find enclosed herewith copies of advertisement with respect to the Notice of Board Meeting published in The Free Press Journal and Navskakti on 20th May, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Company Secretary

Encl:- As Above



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/142

21st May, 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.: Newspaper Publications - Notice of Board Meeting

Dear Sir(s),

Please find enclosed herewith copies of advertisement with respect to the Notice of Board Meeting published in The Free Press Journal and Navskakti on 20th May, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

**Meenakshi Anchlia
Company Secretary**



Encl:- As Above

HIND RECTIFIERS LTD.

Regd. Office & Works : Lake Road,

Bhandup (W), Mumbai-400078

Tel.No.: + 91 22 2569 6789

Fax : + 91 22 2596 4114

CIN : L28900MH1958PLC011077

investors@hirect.com, www.hirect.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Wednesday, the 30th May, 2018 at Mumbai to consider and approve, inter-alia the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

The said information is also available on the Company's website at www.hirect.com and may also be available on the website of the stock exchanges at www.bseindia.com & www.nseindia.com

For **HIND RECTIFIERS LIMITED**

Sd/-

Meenakshi Anchlia

Company Secretary

Place : Mumbai

Dated : 19th May, 2017

HIND RECTIFIERS LTD.

Regd. Office & Works : Lake Road,
Bhandup (W), Mumbai-400078
Tel.No.: + 91 22 2569 6789
Fax : + 91 22 2596 4114
CIN : L28900MH1958PLC011077
investors@hirect.com, www.hirect.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Wednesday, the 30th May, 2018 at Mumbai to consider and approve, inter-alia the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

The said information is also available on the Company's website at www.hirect.com and may also be available on the website of the stock exchanges at www.bseindia.com & www.nseindia.com

For **HIND RECTIFIERS LIMITED**

Sd/-

Meenakshi Anchlia

Company Secretary

Place : Mumbai

Dated : 19th May, 2017