



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/157

18th July, 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 the 60th Annual General Meeting

Dear Sir(s),

This is to inform you that the 60th Annual General Meeting of the Members of the Company will be held on Monday the 13th day of August, 2018 at 12:00 noon at Odyssey, Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai 400 030 Maharashtra.

The dates of closure of Register of Members and Share Transfer Books will be from Friday the 3rd day of August, 2018 to Monday the 13th day of August, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Copy of the Notice and Annual Report are attached for your information and record.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited

Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)



Encl: As above