

Ref. No. HIRECT/SEC/140

19th 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.: Intimation of Board Meeting

Dear Sir(s),

We wish to inform you that pursuant to Regulations of SEBI LODR, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May, 2018 at Mumbai to inter-alia, consider and approve the **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2018 and **Employee Stock Option Plan**.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Compliance Officer)



HIND RECTIFIERS LIMITED

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