



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/129

14th March 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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Institutional Investor Meet

This is further to our letter dated 13th March, 2018 in respect of the meeting with Phillip Capital on 14th March 2018.

Discussion in the above Meeting were about company's history, growth over the years, category wise loan, Rights issue, object of issue, capital adequacy, composite of top management, past three quarters financial result etc. which are already available in Annual Report 2016-17, quarterly financial result and Right Issue LOO (Letter of Offer).

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Akshada Nevatia
(Executive Director)