



# HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114  
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Ref. No. HIRECT/SEC/175

19<sup>th</sup> October, 2018

The General Manager  
Corporate Relations Department  
**BSE Ltd.**  
1<sup>st</sup> 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, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> October, 2018 at Mumbai to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

*Meenakshi Anchlia*

**Meenakshi Anchlia**  
(Compliance Officer)

