



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/170

12th September, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Institutional Investor Meet

Dear Sir/ Madam,

This is further to our letter dated 11th September, 2018 in respect of the meeting with Analyst/Institutional Investor on 12th September, 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 quarterly financial result, Director's Report 2018 etc. which are already available on Company's website.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)

