

HIND RECTIFIERS LTD.

Regd. Office & Works : Lake Road,
Bhandup (W), Mumbai-400078
Tel.No.: + 91 22 2589 6789
Fax : + 91 22 2596 4114
CIN : L28900MH1958PLC011077
investors@hirect.com, www.hirect.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, the 4th August, 2016 at Mumbai to consider, approve and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

This said information is also available on the Company's website at www.hirect.com and may also be available on the website of the stock exchanges at www.bseindia.com & www.nseindia.com

For **HIND RECTIFIERS LIMITED**

Sd/-

Meenakshi Anchlia

Company Secretary

Place : Mumbai

Dated : 25th July, 2016