



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/154

21st June, 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 - Analyst/Institutional Investor Meet

Dear Sir/ Madam,

This is further to our letter dated 20th June, 2018 in respect of the meeting with various Analyst/Institutional Investors.

Discussion in the above Meeting was about the Company's history, growth over the years, category wise loan, Rights issue, object of issue, capital adequacy, composition of top management, past four quarters financial results, Nasik plant expansion etc.. Same are already available in Annual Reports, quarterly financial results 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
Meenakshi Anchlia
Meenakshi Anchlia
Compliance Officer

