



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

HIRECT/SEC/10/2015-16

10th February, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719 / 22722037 /
22722041 / 22722061 / 22722039 /
22658121 / 22723121)

The General Manager
Listing Agreement
The National Stock Exchange of
India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237 / 26598238
/ 26598194)

Security Code No. 504036/HIRECT
Type of Security: Equity

Dear Sir(s),

Re.: Appointment of Compliance Officer

This is to inform you that the Company has appointed to Ms. Meenakshi Anchlia (having membership no. 30545) as Whole Time Company Secretary and Compliance Officer under Regulation 6 of SEBI (Listing Obligation & Disclosure Requirement), w.e.f. 10th February, 2016 in its Board of Directors Meeting held on 10th February, 2016.

This is for your information and record.

Thanking you,

Yours faithfully
For Hind Rectifiers Limited


S. K. Nevatia
(Chairman & Managing Director)
DIN: 00341349

