



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

Ref. No. HIRECT/SEC/56

10th January, 2017

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001

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

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

Sub.: Intimation for Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Hind Rectifiers Limited will be held on Sunday, the 15th day of January, 2017 to, inter-alia:

- To consider the appointment of Additional Director (Woman) of the Company;
- To consider the appointment of Mr. Vandan Shah as Additional Director of the Company; and
- To consider in principle, the issue of equity shares of the face value of Rs. 2/- each on a right basis (rights issue) to the existing equity shareholders of the Company.

In this connection, as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is remain closed for all the insiders covered under the code from 11th January, 2017 to 17th January, 2017 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully,
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
Company Secretary

