



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup(W), Mumbai-400078

Tel. : +91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com/marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/53

4th November 2020

BSE Limited

Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

**National Stock Exchange of India
Limited**

"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

Sub: Newspaper Publications - Notice of Board Meeting dated 11th November 2020

Dear Sir/Madam,

Please find enclosed herewith copies of advertisement with respect to the Notice of Board Meeting published in The Free Press Journal and Navshakti on 4th November 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

Encl: As above



WESTERN RAILWAY
REPAIRING/RECONDITIONING OF EMERGENCY LIGHT
TENDER NOTICE NO: EL/WAP/PL/2019-20/28. Dy. Chief Electrical Engineer (WR), Western Railway Carriage Repair Workshop, N. M. Joshi Marg, Lower Panel, Mumbai - 400 013, invites e-bids through e-Tendering system from experienced contractors for the following works: Name of work with location: Repairing/Reconditioning of Emergency Light as per scope of work and schedule of rates. QTY: 1152 nos. LOCATION: As mentioned above. Approx. Cost: ₹26,34,762.24. EMD: ₹52,700/-. Last Date and time for submission of tender: 25.11.2020 up to 12.00 hours. & Opening of tender: 25.11.2020 up to 12.30 hours. Website particulars: www.treps.gov.in. The tenders to ensure that any corrigendum is uploaded subsequently on website and care be taken by them prior to submission of tender online. 0401
 Like us on Facebook.com/WesternRly

CENTRAL RAILWAY
SHIFTING OF SAT CABLE INFREINGING
 Divisional Railway Manager, (SAT) 1st Floor, Parcel Office Building, above P.F.No. 14 & 15, Central Railway, Mumbai CSMT 400 001, for and on behalf of the President of India invites Open tenders from the reputed contractors. The time, date and submission of tender up to 15.00 Hrs on 03/12/2020 and will be opened at 15.15 Hrs on the same date. Name of work: Shifting of SAT cable infreinging into Kalamboli viaduct at Kalamboli Station in connection with work of (DFC) Dedicated Freight Corridor. TENDER NOTICE NO. CR/BB/S&E/2020/81. Approximate Cost: ₹18,64/- Lakhs. EMD (₹): 37,300/- Cost of Tender Form: ₹1000/- Opening: 03/12/2020. Validity: 45 days. Completion Period: 4 Months. This tender complies with Public Procurement Policy (Make in India) order 2017, dated 15/09/2017. Complete details of tenders are available at Central Railway. Official website www.treps.gov.in the complete tender documents can be downloaded from the website. The complete details of tenders are also available in the "Notice Board" of the Divisional Railway Manager (SAT)'s office, Mumbai CSMT.

EAST CENTRAL RAILWAY
E-TENDER NOTICE
 For & On behalf of President of India invites Open tenders for the following works as detailed: 1. Name of the work with its location: "Design, Fabrication, Supply, Installation, Erection, Commissioning & Testing of Centralized Welding Fume Extraction System (FES) in Body shop of Wagon Repair Workshop, Bahadra, Dist.-Amravati (Maharashtra) on Turnkey Basis". 2. Estimated cost: Rs. 2,36,94,400.00. 3. EMD: Rs. 2,68,500.00. 4. Date & Time for closing of e-tender: 02.12.2020 at 13:00Hrs. 5. Website particulars and notice board location where complete details of tender can be seen and downloaded. Tender can only be downloaded and Bid from IREPS website: www.treps.gov.in for any other information please contact office of CAO/Workshop Projects, Indian Railways, Chamber Bhawan, 3rd floor (Mech. Dept), J.C. Road, Patna-800001. Dy. Chief Mechanical Engineer, ECR, Patna PR/851/WPO/MECH/20-21/48 Stay protected from Corona Wear your mask properly Frequently wash your hands with soap Maintain safe distance NO CARELESSNESS UNTIL THERE IS A CURE

PUBLIC NOTICE
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WESTERN RAILWAY
CORRIGENDUM
 With reference to Tender Notice No. BC/T20-21/237 dtd, 26.10.20 and NIT notice dtd. 26.10.20 and kindly referred to sr no.03 the name of work are read as follows:

| Sr.No. | Existing | Proposed |
|--------|---|--|
| (a) | Jorvasan-Surat sec- TRR(P)= 5.275km & TFR = 3.637km in connection of sanctioned Track work (i) TRR(P)=14.503km (ii) TFR=65.587km. TFR= 18kms & TFR=65.587km. water from ETP for washing/ cleaning of coaches of plines. | Jorvasan-Surat sec- TRR(P)= 5.275km & TFR = 3.637km in connection of sanctioned Track work (i) TRR(P)=14.503km (ii) TFR=65.587km. TFR= 18kms & TFR=24.537km. |

All other terms and conditions will remain same. This Tender notice has also been published on the Western Railway's official website http://www.treps.gov.in. 0402
 Like us on Facebook.com/WesternRly - Follow us on Twitter.com/WesternRly

PUBLIC NOTICE
 NOTICE IS HEREBY GIVEN THAT: shri Kartar Baharsingh Moorjani, the sole executor of the estate of the deceased, Mohan Baharsingh Moorjani, which was probated by Testamentary Petition no. 1402 of 2017 and is granted letter of Administration with the will dated May 2, 2019, has agreed to sell the residential flat no. B-1304, on 13th floor of the B wing, along with one Car Parking space, on the building known as SUNIL NIWAS Co-operative Housing Society Limited, situated on Plot no. 89-90 Lohandwala Road, off J.P. Road, Four Bungalows, Andheri (West) Mumbai-400 053, which is free from all encumbrances and is more particularly described in the Schedule herein written (hereinafter referred to as "the said Flat") Any person including the legal heirs or the beneficiaries of the deceased, having any right, title, share, interest, claim or demand of any nature whatsoever in respect of the said Flat as well as by way of inheritance, possession, lease, trust, lien, gift, mortgage, tenancy are hereby requested to make the same known in writing along with the documentary proof thereof, to the undersigned at 16th Floor Flat A, A Wing, Viceroy Park, Thakar Village, Kandivali (East), Mumbai-400101 within 14 (Fourteen) days from the date of publication of this notice. If no such claim, if any, will be considered as waived. THE SCHEDULE ABOVE REFERRED TO: For & On behalf of the Public on behalf of my clients (1) Mr. Bansidhar Sarde - Owner of Unit No. 4, Ground Floor and (2) Mr. Kailash Sarde - Owner of Unit No. 104, First Floor, both the premises situated at Bhullar Star Premises Coop. Soc. Ltd. (Reg. No. Mum-2/WL/CNL/CL/8208/2001 Dated 09-04-2001), Plot No. 5-B, CTS No. 771, 796, 797, 799 and 800, Village - Mohili, Sakinaka Telephone Exchange Lane, Sakinaka, A. K. Road, Andheri (E), Mumbai - 400 072. On or towards the North: by Plot No. 88 On or towards the South: by Road On or towards the East: by Plot No. 81 On or towards the West: by Plot No. 81 Dated this 04th of November, 2020, Mumbai. Mr. Natwarlal Mehta, Mr. Sanjay Mehta 9833882207

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PUBLIC NOTICE
 SHRI RAJESH VIRENDRA TIWARI Member/Owner of plot No. 20, Address: Happy Home CHS Ltd., Nehru Road, Vile Parle (East) Mumbai 400057. & Holding share certificate No. 54 - 20A. Regd no. 89 to which has been reported Lost/ Misplaced. If any one having any claim objection should contact to the society secretary within 7 days. Thereafter no claim will be considered & society will proceed for issue of duplicate share certificate. Place : Mumbai Date : 04/11/2020 Sd/- Secretary Happy Home CHS Ltd.

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ANSHUNI COMMERCIALS LTD
 CIN: L51900MH1989PLC034879 Registered Add: C/O 5041/5042, Tower C, Bharati Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai 400051. Tel: No. 91-22-62378300, Fax: 91-22-62378301 Website: www.anshuni.com Email: info@anshuni.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Tuesday 10th November, 2020 at 1.00 pm at 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400006 to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th September, 2020. For Anshuni Commercial Limited Nitin Kallidas Mehta Managing Director (DIN: 00211790) Place: Mumbai Date: 03.11.2020

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