

The Board of Directors of
Hind Rectifiers Limited
Lake Road, Bhandup West,
Mumbai, Maharashtra 400 078

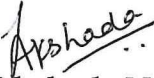
Sub: Notice U/s 160 of Companies Act, 2013

Dear Sirs,

I, Akshada Nevatia, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Hind Rectifiers Limited as Whole Time Director designated as 'Executive Director' in the 61st Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours Sincerely,



(Akshada Nevatia)
Executive Director

Folio No./DP ID/Client ID: IN30154958293987
No. of Equity Shares - 5850

Date: 17.04.2019
Place: Mumbai