

Date: 08.05.2017

The Company Secretary  
**Hind Rectifiers Limited**  
Lake Road, Bhandup West,  
Mumbai Maharashtra  
400 078

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

Dear Madam

I, Sushil Kumar Nevatia, member of Hind Rectifiers Limited, holder of 1821138 equity shares of Rs. 2/- each fully paid up in the company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose Smt. Akshada Nevatia (DIN: 05357438) for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Please also find attached herewith Cheque no. 095189 dated 8<sup>th</sup> May, 2017 for Rs. 1,00,000/- drawn on Union Bank of India in favour of "Hind Rectifiers Limited" being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking you,

Yours Sincerely,



(Sushil Kumar Nevatia)

Folio No./DP ID/Client ID: IN30115113116389

Date: 08.05.2017

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**Hind Rectifiers Limited**  
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Please also find attached herewith Cheque no. 095190 dated 8<sup>th</sup> May, 2017 for Rs. 1,00,000/- drawn on Union Bank of India in favour of "Hind Rectifiers Limited" being the deposit along with this Notice pursuant to the aforesaid provisions.

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