



RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-2676 247185 / 247094 • Fax : +91-2676 247035 • E-mail : rirbsk@ruttonsha.com



An ISO 9001: 2008 Company

Ref. RIR/SEC/12822/2015

31st August, 2015

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

KIND ATTN : Mr. Bhushan Mokashi (DCS-CRD)
Scrip Code : 517035

Reg.: Notice of Book Closure and Evoting

Dear Sir,

This is to inform you that the Register of Members and Share Transfer books of the Company will remain closed from Saturday 19th September, 2015 to Thursday 24th September, 2015 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company to be held on Thursday 24th September, 2015.

The e-Voting for the purpose of 46th Annual General Meeting shall begin on Monday, 21st September, 2015 at 9.00 a.m. to Wednesday, 23rd September, 2015 till 5.00 p.m. The cut-off date for reckoning voting rights of shareholders for e-voting is Friday, 18th September, 2015.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia
Company Secretary

