



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2569 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/204

1st February, 2019

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

The General Manager
Listing Department
**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 of Board Meeting

Dear Sir(s),

We wish to inform you that pursuant to Regulations of SEBI LODR, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th February, 2019 at Mumbai to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

