



HIND RECTIFIERS LIMITED

CIN: L28900MH1958PLC011077

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. ☐ TEL.: 25696789 (30 Lines), 25968027-28-29-31
☐ FAX: 022-25964114 ☐ WEBSITE: <http://www.hirect.com> ☐ E-MAIL: corporate@hirect.com, marketing@hirect.com

F&A/14-15/350

2nd February, 2015

National Stock Exchange of India Ltd.
Listing Department,
5th Floor, Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Ref: Symbol : HIRECT

Sub: Notice of Board Meeting

Dear Sir / Madam,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company has been called on Thursday the 12th February, 2015 to consider the following Agenda:

1. To consider and take on record the Unaudited Financial Results for the 3rd Quarter ended on 31st December, 2014.
2. To discuss the General Working of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours faithfully,
For Hind Rectifiers Ltd.

A.K. Nemani
Chief Financial Officer