



HIND RECTIFIERS LIMITED

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18th May, 2015

To,

1. ✓ National Stock Exchange of India Ltd. Listing Department Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol: HIRECT	2. Bombay Stock Exchange Limited Department of Corporate Services 14 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No. 504036
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Dear Sir/ Madam,

Sub: Notice of the Board Meeting

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 27th May, 2015 to consider the following Agenda:

1. To approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015.
2. To recommend Dividend, if any, for the year ended 31st March, 2015.
3. To finalize the date of Book closure and Annual General Meeting.
4. To discuss the General Working of the Company.
5. Any other matter with the permission of the Chair.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Hind Rectifiers Limited**

Alen Ferns
Company Secretary &
Compliance Officer