



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. * TEL.: +91 22 2569 6789 * FAX: +91 22 2596 4114
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27th May 2015

To,

National Stock Exchange of India Limited Listing Department Exchange Plaza BANGALORE, INDIA - 560001 Ref: NSE Symbol: HIRECT	Bombay Stock Exchange Limited Department of Corporate Services 14 th Floor, BOMBAY, INDIA - 400001 Ref: Company Code No.: 504036
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Director of the Company, at their meeting held on 27th March 2015. A signed Copy in the prescribed format is enclosed.

- b) Have not recommended any Dividend for the financial year ended March 31, 2015.

The above is for your information and record.

Yours faithfully,

For **HIND RECTIFIERS LIMITED**

Alen Ferns
Company Secretary &
Compliance Officer

Encl: As above