



HIND RECTIFIERS LIMITED

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13th February 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: Investment in M/s Gauranga Soft-tech Private Limited and M/s Gauranga Systems Private Limited

This is to inform you that the Board of Directors of the Company at its meeting held on 12th February, 2015 have decided to purchase;

- 50% stake in **M/s Gauranga Soft-tech Private Limited**, a company with skill sets in embedded systems development, software development & latest mobile based developments and
- 50% stake in **M/s Gauranga Systems Private Limited**, a company specialized in Manufacturing & related coordination, OEM support, field implementation, etc.

The above is for your information and record.

Yours faithfully,
For **Hind Rectifiers Ltd.**

A.K. Nemani
Chief Financial Officer