HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

20th July 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 14th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: **Company Code No. 504036**

Dear Sir/Madam,

Sub: Notice of Book Closure and Annual General Meeting

Book Closure:

For the purpose of Annual General Meeting the information of Book Closure in the prescribed format is as under:

Security Code	Nature of Security	Book Closure From	Book Closure To	Purpose
504036	Equity	11.08.15	13.08.15	Annual General Meeting.

Annual General Meeting:

Kindly note that the Annual General Meeting of the Company will be held on Thursday, 13th August, 2015 to consider the matter as set out in the notice calling the said meeting.

As required under the listing agreement of the Stock Exchange, necessary advertisement in TWO DAILY NEWSPAPER of the above meeting is being published.

Kindly take the same in your record.

Yours faithfully,
For **Hind Rectifiers Limited**

Alen Ferns
Company Secretary &
Compliance Officer

Encl.: As above
Cc: M/s. Adroit Corporate Services Pvt. Ltd., Mumbai