



RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322



RUTTONSHA

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-2676 247185 / 247035 / 247094 / 247362 • E-mail : rirbsk@ruttonsha.com

An ISO 9001:2015 Company

Ref. RIR/SEC/13260/2019

6th September, 2019

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

KIND ATTN : Mr. Bhushan Mokashi (DCS-CRD)
Scrip Code : 517035

Subject : Revised Book Closure Date for 50TH AGM.

Dear Sir,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Thursday 19th September, 2019 to Tuesday 24th September, 2019 (both days inclusive) for the purpose of determining names of members eligible for dividend on Equity shares, if declared at the 50th Annual General Meeting of the Company. The dividend on equity shares, if declared at the 50th AGM will be credited/dispatched within 30 days from the date of AGM to those members whose names shall appear on the Company's Register of Members on 18th September, 2019 in case of shares held in physical form. In respect of the shares held in dematerialized form, the Dividend will be paid to those members whose names are furnished by NSDL and CDSL as the beneficial owners as on 18th September, 2019.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For Ruttonsha International Rectifier Ltd.


Bhavin P Rambhia
Company Secretary

