RUTTONSHA

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

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

ISO 9001 Certified Cert # 19113D1011 CB-036-MS

An ISO 9001:2015 Company

Ref. RIR/SEC/13292/2020

7th March, 2020

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

Kind Attn. : Mr. S. Subramanian (DCS-CRD)
Scrip Code : 517035

Reg. Notice of the Board meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 19th March, 2020** to consider and approve redemption of unlisted preference shares having face value of Rs.10/- each.

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

Ruttonsha International Rectifier Ltd.