

**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



An ISO 9001:2015 Company

Ref. RIR/SEC/13377/2021

13th August, 2021

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. Outcome of the Board meeting - Redemption of Preference Shares

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board at its meeting held today i.e. Friday 13th August, 2021 has approved redemption of herein below mentioned Unlisted Preference Shares. The Company has redeemed all the Preference Shares out of the accumulated profits by exercising its option for early redemption as per the terms of the issue.

Particulars	Total No. of Preference Shares	Redemption Price	Redemption Value
2% Redeemable Optionally Convertible Cumulative Preference Shares of Rs.10/- each	40,50,000	Rs.10/- each	Rs. 4,05,00,000/-

The redemption amount shall be paid to all the eligible preference shareholders within a period 30 days.

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

Thanking you.

Yours faithfully,

For Ruttonsha International Rectifier Ltd.

P. K. Shah

Piyush K. Shah
Director

