



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 January 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: Intimation of the Sad Demise of our Director, Shri D.R. Mehta

We regret to inform you about the sad demise of Shri D.R. Mehta, Director of our Company, on 14th January 2015.

The above is for your information and record.

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

A.K. Nemani
Chief Financial Officer