



RUTTONSHA

International Rectifier Limited

Regd. Office: 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai – 400072

Tel No. : 022-28471956; Fax : 022-28471959; E-mail:secretarial@ruttonsha.com;
Website : www.ruttonsha.com, CIN : L31109MH1969PLC014322

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2021** inter alia, to consider and approve the Un-audited financial results for the third quarter and nine months ended 31st December, 2020 (Q3).

This information is also hosted on the Company's website at www.ruttonsha.com and may also be accessed on the Stock Exchange website at www.bseindia.com

For **Ruttonsha International Rectifier Ltd.**

Sd/-

Place – Mumbai

Bhavin P Rambhia

Date – 6th February, 2021

Company Secretary