

लोक मित्र

email: lokmitra1948@gmail.com

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रविवार

SUPERTEX INDUSTRIES LIMITED

Regd. Office: Plot No.45-46, Phase II,
Piperia Industrial Estate, Silvassa (D&NH)
CIN: L99999DN1986PLC000046
website: www.supertex.in,
Email-cs@supertex.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 to consider inter alia the audited financial results of the Company for the quarter and year ended 31st March, 2016.

The above Notice is available on the website of the Company www.supertex.in and on the BSE website www.bseindia.com.

For Supertex Industries Ltd.
Vaishali Naik
Company Secretary

21st May, 2016

MUMBAI | SUNDAY
MAY 22 | 2016
**THE
FINANCIAL
EXPRESS
ON SUNDAY**

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