

THE FINANCIAL

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EXPRESS

SUPERTEX INDUSTRIES LIMITED

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

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 Friday, the 05th August, 2016 to consider inter alia the unaudited (provisional) financial results of the Company for the quarter ended 30th June, 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.
Sd/-
Vaishali Naik
Company Secretary

28th July, 2016

लोकमित्र, LOKMITRA

२८ जुलाई २०१६, शुक्रवार

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