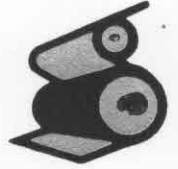


SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002
TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797
EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in
CIN.: L99999DN1986PLC000046



SIL: 2017-18:4740

September 02, 2017

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP NO. 526133

Dear Sir,

Re: Notice of Book Closure

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the company shall remain closed from Friday the 22nd September, 2017 to Friday, the 29th September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Friday, 29th September 2017 at 10.30 am at the Registered office of the company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa - 396230 (Dadra & Nagar Haveli).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Supertex Industries Ltd.**

Director and CFO
DIN: 00304796