

SUPERTEX INDUSTRIES LIMITED

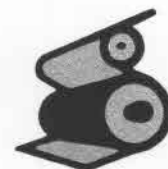
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

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CIN.: L99999DN1986PLC000046



SIL: 2017-18:: 4829

8th November, 2017

The Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

SCRIP NO. 526133

Dear Sir,

A meeting of the Board of Directors of the Company has been fixed to be held on Wednesday, the 13th December, 2017 at 4.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2nd Floor, 45/49, Babu Genu Road, Princess Street, Mumbai – 400 002 to consider inter alia the unaudited (provisional) financial results of the Company for the quarter and half year ended 30th September, 2017 and to consider any other matter with the permission of the Board.

Kindly note that since the company has adopted IND-AS for the first time from the financial year 2017-18, pursuant to SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company is eligible for the extension of Board Meeting for consideration of unaudited financial results for the quarter and half year ended 30th September, 2017 up to 13th December, 2017.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all Designated Employees of the Company and their dependents as defined in the Company's Code under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from December 11, 2017 till December 15, 2017 (both days inclusive), in view of the Board Meeting scheduled on December 13, 2017.

This is for your information and record as per the requirements of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

DIRECTOR AND CFO
DIN: 00304796