

SUPERTEX INDUSTRIES LIMITED

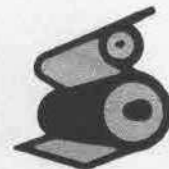
An ISO 9001:2015 Certified Company

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

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CIN.: L99999DN1986PLC000046



SIL: 2018-19:: 0193

July 25, 2018

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

SCRIP NO. 526133

Dear Sir,

Sub: Notice of Board Meeting

A meeting of the Board of Directors of the Company has been fixed to be held on Saturday, the 04th August, 2018 at 4.00 pm 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 Financial results of the Company for the quarter ended 30th June, 2018 and to consider any other matter with the permission of the Board.

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 August 02, 2018 till August 06, 2018 (both days inclusive), in view of the Board Meeting scheduled on August 04, 2018.

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.**

S K MISHRA
DIRECTOR AND CFO
DIN: 00304796