

FINANCIAL EXPRESS

THURSDAY, JULY 26, 2018

SUPERTEX INDUSTRIES LIMITED

CIN: L99999DN1986PLC000046

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

Tel :+91 22 22095630, 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 Saturday, the **04th August, 2018** to consider inter alia the Unaudited Financial Results of the Company for the quarter ended **30th June, 2018**.

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

25th July, 2018

Company Secretary

લોકમિત્ર, LOKMITRA

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