

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: 2019-20: 0792

September 05, 2019

The Bombay Stock Exchange Ltd,
Phiroze Jeejebhoy 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 Monday, the 23rd September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Monday, the 30th September 2019 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,

S K Mishra
Director and CFO