

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



21st August, 2020

BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

SCRIP CODE: 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 Monday, the 31st August, 2020 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and to consider any other matter with the permission of the Board.

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

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO