

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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CIN : L99999DN1986PLC000046



September 15, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Sub: **Outcome of Board Meeting**

This is to inform the Exchange that the Meeting of the Board of Directors of the Company was held today i.e. 15th September, 2020 where the Board has considered and approved the unaudited financial results of the Company for the quarter ended 30th June, 2020. We are pleased to enclose copy of the same along with the Limited Review Report of the Auditors.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**



S K MISHRA
DIRECTOR AND CFO

LIMITED REVIEW REPORT FOR QUARTER ENDED 30th June, 2020

To,
The Board of Directors
Supertex Industries Limited
Mumbai

Ref: Report on financial results for the quarter ended as on 30th June, 2020

We have reviewed the accompanying statement of unaudited standalone financial results of **Supertex Industries Limited** ("the Company") for the quarter ended 30th June, 2020 (the "statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S M Gupta & Co
Chartered Accountants
FRN No: 310015E**



Neena Ramgarhia

**Neena Ramgarhia
Partner
Membership No: 067157**

**Place: Mumbai
Date: 15th September, 2020
UDIN: 20067157AAAABT3302**

