

WEDNESDAY, JUNE 23, 2021

**FINANCIAL EXPRESS**

**SUPERTEX INDUSTRIES LIMITED**

CIN: L99999DN1986PLC000046  
Regd. Office: Plot No.45-46, Phase II,  
Piperia Industrial Estate, Silvassa (D & NH)  
Tel: +91 22 22095630, Email: info@supertex.in  
website: www.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 **Wednesday, the 30<sup>th</sup> June, 2021** to consider inter alia the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2021**.

The above Notice is available on the website of the Company [www.supertex.in](http://www.supertex.in) and on the BSE website [www.bseindia.com](http://www.bseindia.com).

For Supertex Industries Ltd.  
Vaishali Mungekar  
Company Secretary

21<sup>st</sup> June, 2021

लोकमित्र, LOKMITRA  
२३ जून २०२१, बुधवार

**SUPERTEX INDUSTRIES LIMITED**

CIN: L99999DN1986PLC000046  
Regd. Office: Plot No.45-46, Phase II,  
Piperia Industrial Estate, Silvassa (D & NH)  
Tel: +91 22 22095630, Email: info@supertex.in  
website: www.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 **Wednesday, the 30<sup>th</sup> June, 2021** to consider inter alia the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2021**.

The above Notice is available on the website of the Company [www.supertex.in](http://www.supertex.in) and on the BSE website [www.bseindia.com](http://www.bseindia.com).

For Supertex Industries Ltd.  
Vaishali Mungekar  
Company Secretary

21<sup>st</sup> June, 2021