

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

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CIN.: L99999DN1986PLC000046



SIL: 2019-20:: 1042

February 03, 2020

The Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

SCRIP NO. 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 Thursday, the 13th February, 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 Unaudited Financial results of the Company for the quarter and nine months period ended 31st December, 2019 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 LTD.**

v.v. Naik
VAISHALI NAIK
COMPANY SECRETARY

