

# **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  
EMAIL : info@supertex.in • WEBSITE : www.supertex.in  
CIN.: L99999DN1986PLC000046



20<sup>th</sup> May, 2022

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 30<sup>th</sup> May, 2022 at 4.00 pm at the Head Office of the Company at Balkrishna Krupa, 2<sup>nd</sup> 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 31<sup>st</sup> March, 2022 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**