

THE FINANCIAL

VOL XXXXIV NO. 322 | 14 PAGES | Rs 6.00

EXPRESS

SUPERTEX INDUSTRIES LIMITED

Regd. Office: Plot No.45-46, Phase II,
Piperia Industrial Estate, Silvassa (D&NH)
website: www.supertex.in,
Email-cs@supertex.in, Tel:+91 22 22095630
CIN: L99999DN1986PLC000046

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 08th February, 2017 to consider inter alia the unaudited (provisional) financial results of the Company for the quarter ended 31st December, 2016.

The above Notice is available on the website of the Company www.supertex.in and on the BSE website www.bseindia.com.

For Supertex Industries Ltd.
Vaishali Naik

28th January, 2017 Company Secretary

लोकमित्र, LOKMITRA
30 जनव्युआरी २०१७, सोमवार

SUPERTEX INDUSTRIES LIMITED

Regd. Office: Plot No.45-46, Phase II,
Piperia Industrial Estate, Silvassa (D&NH)
website: www.supertex.in,
Email-cs@supertex.in, Tel:+91 22 22095630
CIN: L99999DN1986PLC000046

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 08th February, 2017 to consider inter alia the unaudited (provisional) financial results of the Company for the quarter ended 31st December, 2016.

The above Notice is available on the website of the Company www.supertex.in and on the BSE website www.bseindia.com.

For Supertex Industries Ltd.
Vaishali Naik

28th January, 2017 Company Secretary