

TUESDAY, MAY 22, 2018

**SUPERTEX INDUSTRIES LIMITED**

CIN: L99999DN1986PLC000046

Regd. Office: Plot No.45-46, Phase II,  
Piperia Industrial Estate, Silvassa (D&NH)

website: [www.supertex.in](http://www.supertex.in),

Tel :+91 22 22095630, Email-cs@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> May, 2018 to consider inter alia the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

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.

Sd/-

Vaishali Naik

21<sup>st</sup> May, 2018

Company Secretary

लोकमित्र, LOKMITRA  
२२ मे २०१८, मंगळवार

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Vaishali Naik

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