

# FINANCIAL EXPRESS

THURSDAY, JULY 26, 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 Saturday, the **04<sup>th</sup> August, 2018** to consider inter alia the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 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

25<sup>th</sup> July, 2018

Company Secretary

લોકમિત્ર, LOKMITRA

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