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SATURDAY, AUGUST 22, 2020

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SUPERTEX INDUSTRIES LIMITED

CIN: L99999DN1986PLC000046

Regd. Office: Plot No.45-46, Phase II,
Piperia Industrial Estate, Silvassa (D&NH)
website: www.supertex.in
Tel : +91 22 22095630 | Email: rk@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 Monday, the 31st August, 2020 to consider inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. 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.

Sd/-

Vaishali Naik

21st August, 2020

Company Secretary

लोकमित्र, LOKMITRA
२२ अगस्त २०२०, शनिवार

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