

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
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CIN.: L99999DN1986PLC000046



September 09, 2022

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Re: **Newspaper publication of Notice of 36th AGM, E-voting Information & Book Closure**

Kindly find attached enclosing herewith, copies of newspaper publication relating to Notice of 36th Annual General Meeting of the Company, E-voting Information & Book Closure published in Financial Express (English) and in Lokmitra (Gujarati) (regional language newspaper).

This is for your information and record.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO

