

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
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MUMBAI - 400 002

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CIN : L99999DN1986PLC000046



SIL: 2019-20:: 1035

30th January, 2020

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: **Intimation of appointment of Secretarial Auditor of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Vikas R. Chomal & Associates, Practicing Company Secretary, had been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2019-20 by the Board of Directors in its meeting held on 30th May, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

V. V. Naik
VAISHALI NAIK
COMPANY SECRETARY

