

# **SUPERTEX INDUSTRIES LIMITED**

**An ISO 9001:2015 Certified Company**

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002  
TEL.: 91-22-22095630 / 31, 22069034 • FAX: 91-22-22087797  
EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in  
CIN.: L99999DN1986PLC000046



SIL: 2018-19: 0243

September 05, 2018

The Bombay Stock Exchange Ltd,  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400 001

SCRIP NO. 526133

Dear Sir,

**Re: Notice of Book Closure**

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the company shall remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Saturday, the 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Saturday, the 29<sup>th</sup> September 2018 at 10.30 am at the Registered office of the company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa - 396230 (Dadra & Nagar Haveli).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Supertex Industries Ltd.**

**Director and CFO**  
**DIN: 00304796**