

# **SUPERTEX INDUSTRIES LIMITED**

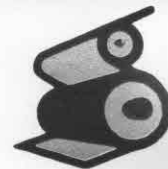
**An ISO 9001:2015 Certified Company**

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

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CIN.: L99999DN1986PLC000046



SIL: 2017-18:: 4716

11<sup>th</sup> August, 2017

**The Bombay Stock Exchange Limited**

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai

**SCRIP NO. 526133**

Dear Sir,

With reference to the earlier intimation dated 02<sup>nd</sup> August 2017, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 12<sup>th</sup> August, 2017 to consider inter alia the Unaudited Financial Results of the company along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017 and other matters with permission of chair. In this regard, we hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors is postponed and rescheduled to Monday, 28<sup>th</sup> August, 2017 at the Head Office of the Company at Balkrishna Krupa, 2<sup>nd</sup> Floor, 45/49, Babu Genu Road, Princess Street, Mumbai – 400 002.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all Designated Employees of the Company and their dependents as defined in the Company's Code under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from August 26, 2017 till August 30, 2017 (both days inclusive), in view of the Board Meeting scheduled on August 28, 2017.

This is for your information and record as per the requirements of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

**DIRECTOR AND CFO**

**DIN: 00304796**