

# 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:: 0322

October 19, 2018

**The Bombay Stock Exchange Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai

**SCRIP NO. 526133**

Dear Sir,

**Sub: Notice of Board Meeting**

A meeting of the Board of Directors of the Company has been fixed to be held on Thursday, the 01<sup>st</sup> November, 2018 at 4.00 pm 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 to consider inter alia the Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> September, 2018 and to consider any other matter with the permission of the Board.

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 October 30, 2018 till November 03, 2018 (both days inclusive), in view of the Board Meeting scheduled on November 01, 2018.

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.**

**S K MISHRA**  
**DIRECTOR AND CFO**  
**DIN: 00304796**