

# **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



September 01, 2020

## **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 Tuesday, the 15<sup>th</sup> September, 2020 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> June, 2020 and to consider any other matter with the permission of the Board.

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

For **SUPERTEX INDUSTRIES LIMITED**

**S K MISHRA**  
**DIRECTOR AND CFO**