

# **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



04<sup>th</sup> August, 2021

BSE Limited  
P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 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 Friday, the 13<sup>th</sup> August, 2021 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 30th June, 2021 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.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

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