

# **SUPERTEX INDUSTRIES LIMITED**

**An ISO 9001:2015 Certified Company**

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CIN.: L99999DN1986PLC000046



27<sup>th</sup> October, 2021

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

**Scrip Code: 526133**

Dear Sir,

**Sub: Notice for postponement of Board Meeting**

With reference to our letter dated 22<sup>nd</sup> October, 2021, regarding intimation of Board Meeting which is scheduled to be held on Saturday, 30<sup>th</sup> October, 2021 to consider and approve, inter-alia, the Unaudited Financial Results of the company along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2021, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Wednesday, 10<sup>th</sup> November, 2021 at 04.00 PM.

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**