

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

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



01st February, 2022

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 Wednesday, the 09th February, 2022 at 4.00 pm at the Head Office of the Company at Balkrishna Krupa, 2nd 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 and nine months period ended 31st December, 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