

# **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



07<sup>th</sup> November, 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 Monday, the 14<sup>th</sup> November, 2022 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 following:

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022 and to consider any other matter with the permission of the Board;
2. Various capital raising options for the Company, as the Board may deem appropriate.

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**

**Company Secretary**