

SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

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SIL: 2015-16: 4000

March 25, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Sub: **Outcome of Board Meeting**

This is to inform the Exchange that the Board of Directors of the Company in its meeting held today i.e. 25th March, 2016, has transacted the following:

1. Appointed Mr. R K Mishra as the Chairman of the Company.
2. Re-appointed Mr. R K Mishra, as the Managing Director of the Company for a period of five years with effect from March 26, 2016, subject to the approval of the shareholders at the ensuing Annual General Meeting,
3. Re-appointed Mr. S K Mishra, as the Whole time director of the Company designated as Executive Director and Chief Financial Officer of the Company for a period of five years with effect from April 1, 2016, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

DIRECTOR
DIN : 00304796