



THE FINANCIAL

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EXPRESS

SUPERTEX INDUSTRIES LIMITED

Regd. Office: Plot No.45-46, Phase II,
Piperia Industrial Estate, Silvassa (D&NH)
CIN: L99999DN1986PLC000046
website: www.supertex.in,
Email: cs@supertex.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 05th November, 2016 to consider inter alia the unaudited (provisional) financial results of the Company for the quarter and half year ended 30th September, 2016.

The above Notice is available on the website of the Company www.supertex.in and on the BSE website www.bseindia.com.

For Supertex Industries Ltd.

Sd/-

Vaishali Naik

Company Secretary

28th October, 2016

लोकमित्र, LOKMITRA

२९ ओक्टोबर २०१६, शनिवार

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