

# FE

MUMBAI  
SUNDAY, MAY 21, 2017

FINANCIAL EXPRESS ON SUNDAY

**SUPERTEX INDUSTRIES LIMITED**

CIN: L99999DN1986PLC000046

Regd. Office : Plot No.45-46, Phase II,  
Piperia Industrial Estate, Silvassa (D & NH)  
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 **Tuesday, the 30<sup>th</sup> May, 2017** to consider inter alia the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2017**.

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.  
Vaishali Naik

20<sup>th</sup> May, 2017

Company Secretary

लोकमित्र, LOKMITRA  
२१ मे २०१७, रविवार

**SUPERTEX INDUSTRIES LIMITED**

CIN: L99999DN1986PLC000046

Regd. Office : Plot No.45-46, Phase II,  
Piperia Industrial Estate, Silvassa (D & NH)  
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 **Tuesday, the 30<sup>th</sup> May, 2017** to consider inter alia the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2017**.

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.  
Vaishali Naik

20<sup>th</sup> May, 2017

Company Secretary