

लोकमित्र, LOKMITRA
3 अगस्त २०१७, गुरुवार

SUPERTEX INDUSTRIES LIMITED

CIN: L99999DN1986PLC000046

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

Tel : +91 22 22095630, 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 12th August, 2017** to consider inter alia the Unaudited Financial Results of the Company for the quarter ended **30th June, 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

Company Secretary

02nd August, 2017

FINANCIAL EXPRESS

MUMBAI, THURSDAY, AUGUST 3, 2017

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