

SATURDAY, NOVEMBER 11, 2017

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**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 Wednesday, the 13<sup>th</sup> December, 2017 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 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.

Sd/-

Vaishali Naik

10<sup>th</sup> November, 2017 Company Secretary

लोकमित्र, LOKMITRA

११ नवम्बर २०१७, शनिवार

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