

**FE SUNDAY**

**MUMBAI  
SUNDAY, FEBRUARY 3, 2019**

**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 **Monday, the 11<sup>th</sup> February, 2019** to consider inter alia the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2018**.

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

02<sup>nd</sup> February, 2019 Company Secretary

**लोकमित्र, LOKMITRA  
3 फ़ेब्रुआरी २०१९, रविवार**

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