

SUNDAY, MAY 19, 2019

# FE SUNDAY

## SUPERTEX INDUSTRIES LIMITED

CIN: L99999DN1986PLC000046

Regd. Office: Plot No.45-46, Phase II,

Piperia Industrial Estate, Silvassa (D&NH)

website: [www.supertex.in](http://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 Thursday, the 30<sup>th</sup> May, 2019 to consider inter alia the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

The above Notice is available on the website of the Company [www.supertex.in](http://www.supertex.in) and on the BSE website [www.bseindia.com](http://www.bseindia.com).

For Supertex Industries Ltd.

Sd/-

Vaishali Naik

18<sup>th</sup> May, 2019

Company Secretary

लोकमित्र, LOKMITRA  
१९ मे २०१९, रविवार

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