

TUESDAY, FEBRUARY 4, 2020

## FINANCIAL EXPRESS

### **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-rkm@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 **13<sup>th</sup> February, 2020** to consider inter alia the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 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

Company Secretary

03<sup>rd</sup> February, 2020

लोकमित्र, LOKMITRA  
४ फ़ेब्रुआरी २०२०, मंगलवार

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