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**SUPERTEX INDUSTRIES LIMITED**

CIN: L99999DN1986PLC000046

Regd. Office: Plot No.45-46, Phase II,  
Piperia Industrial Estate, Silvassa (D & NH)  
Tel: +91 22 22095630, Email: info@supertex.in  
website: www.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 11<sup>th</sup> November, 2020** to consider inter alia the Unaudited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2020**.

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.  
Vaishali Naik  
Company Secretary

4<sup>th</sup> November, 2020

लोकमित्र, LOKMITRA  
५ नवेंबर २०२०, गुरुवार

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For Supertex Industries Ltd.

Vaishali Naik

Company Secretary

4<sup>th</sup> November, 2020