

FINANCIAL EXPRESS

SATURDAY, FEBRUARY 6, 2021

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: info@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 **Saturday, the 13th February, 2021** to consider inter alia, the Unaudited Financial Results of the Company for the quarter and nine months period ended **31st December, 2020**.

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.
Vaishali Naik

Company Secretary

Date : 4th February, 2021

लोकमित्र, LOKMITRA ५ फ़ेब्रुवारी २०२१, शनिवार

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