SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

HEAD OFFICE: BALKRISHNA KRUPA, 2ND FLOOR, 45/49, BABU GENU ROAD, PRINCESS STREET,

MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797 EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in



SIL: 2015-16::3677

December 14, 2015

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

SCRIP CODE: 526133

Sub.

Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and

Disclosure Requirements) Regulation, 2015

Dear Sir.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are authorized for the purpose of determining the materiality of an event or information and have been authorised for making disclosures to Stock Exchange:-

	Designation	Phone No.	Email ID
Mr. Ramesh Kumar Mishra	Managing Director	022-22095630	supertex@vsnl.com
Mr. Sanjay Kumar Mishra	Director-Finance	022-22095630	s.supertex@gmail.com
Ms. Vaishali Naik	Company secretary & Compliance Officer	022-22095630	cs@supertex.in
	Mr. Sanjay Kumar Mishra	Mr. Sanjay Kumar Mishra Director-Finance Ms. Vaishali Naik Company secretary &	Mr. Sanjay Kumar Mishra Director-Finance 022-22095630 Ms. Vaishali Naik Company secretary & 022-22095630

Kindly take the above details on record.

Thanking You,

Yours Faithfully,

For SUPERTEX INDUSTRIES LIMITED

DIRECTOR DIN: 00304796

REGD. OFFICE, UNIT I & II: PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: (0260) 3260094, TELEFAX: 2640733 UNIT-III: 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: (02633) 242639, 09377659194 SURAT: 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TEL.: (0261) 2476688, TELEFAX: (0261) 3015060