

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
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CIN : L99999DN1986PLC000046



19th June, 2020

The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: Request for extension of timeline for submission of Financial Statements/ Results for the Quarter and Year ended 31st March 2020

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 the time line for submission of the annual financial statements/ results for the quarter and year ended 31st March, 2020 has been extended up to 30th June, 2020.

We write this letter to your good office to seek extension of time till 31st July, 2020 for submission of the aforesaid financial statements/ results for the year ended 31st March, 2020 on the following grounds:

Following the outbreak of novel coronavirus (COVID-19) nationwide lockdown was announced by the Central Government from 25th March 2020 consequent to this the Company's operations temporarily suspended from the last week of March 2020.

Please note that our office has opened from 8th June, 2020 with very few number of staffs and only partial services have resumed. There are no train services available till now. Most of our staffs are coming by train due to that they are unable to attend the office. Under such circumstances it will be impossible for us to file financial result on or before 30th June, 2020. All the circumstances are beyond our control.

The entire normal day to day activities and operations of the Company have been affected adversely and in spite of all possible efforts, it has not been possible to prepare the financial statement for the year ended 31st March, 2020 as information required from the factory premises and corporate office is not available due to the lockdown.

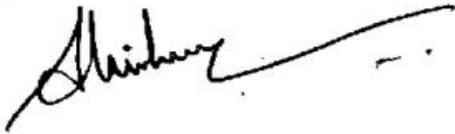
While we are making sincere efforts to restore regularity in the functioning of our Accounts Department, it is expected that the finalization of the accounts for the year ended 31st March, 2020 and their Statutory Audit would get delayed beyond 30th June, 2020.

In view of the above and also considering the fact that not only the operations of the Company but also entire economy of the country having been impacted by the force majeure condition (COVID-19), we request you to Kindly confirm and allow us to file the financial statements/ results by 31st July, 2020 without levy of fine to comply with the requirement of submission of quarterly and year-to-date Ind-AS complied financial statements/ results as on 31st March, 2020 to the stock exchange.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**



S K MISHRA
DIRECTOR AND CFO