

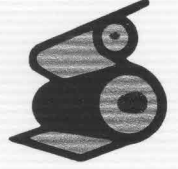
SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

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SIL: 2015-16:: 3926

January 28, 2016

The Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

SCRIP NO. 526133

Dear Sir,

A meeting of the Board of Directors of the Company has been fixed to be held on Saturday, the 6th February, 2016 at 3.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2nd Floor, 45/49, Babu Genu Road, Princess Street, Mumbai – 400 002 to consider inter alia the unaudited (provisional) financial results of the Company for the quarter and nine months ended 31st December, 2015 and to consider any other matter with the permission of the Board.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all Designated Employees of the Company and their dependents as defined in the Company's Code under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from February 04, 2016 till February 08, 2016 (both days inclusive), in view of the Board Meeting scheduled for February 06, 2016.

This is for your information and record as per the requirements of the listing agreement.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

MANAGING DIRECTOR
DIN: 00245600

