

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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
CIN.: L99999DN1986PLC000046



SIL: 2018-19:: 0427

February 02, 2019

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

SCRIP NO. 526133

Dear Sir,

Sub: Notice of Board Meeting

A meeting of the Board of Directors of the Company has been fixed to be held on Monday, the 11th February, 2019 at 4.00 pm 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 Financial results of the Company for the quarter ended 31st December, 2018 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 09, 2019 till February 13, 2019 (both days inclusive), in view of the Board Meeting scheduled on 11th February, 2019.

This is for your information and record as per the requirements of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

V.V. Naik



VAISHALI NAIK
COMPANY SECRETARY