

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: 2019-20:: 0593

May 18, 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 Thursday, the 30th May, 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 Audited Financial results of the Company for the quarter and year ended 31st March, 2019 and to consider any other matter with the permission of the Board.

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.**




S K MISHRA
DIRECTOR & CFO