

# **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:: 0712

July 26, 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 08<sup>th</sup> August, 2019 at 4.00 pm at the Head Office of the Company at Balkrishna Krupa, 2<sup>nd</sup> 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 30<sup>th</sup> June, 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**