## SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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CIN.: L99999DN1986PLC000046



27th October, 2021

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

Scrip Code: 526133

Dear Sir.

## Sub: Notice for postponement of Board Meeting

With reference to our letter dated 22<sup>nd</sup> October, 2021, regarding intimation of Board Meeting which is scheduled to be held on Saturday, 30<sup>th</sup> October, 2021 to consider and approve, inter-alia, the Unaudited Financial Results of the company along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2021, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Wednesday, 10<sup>th</sup> November, 2021 at 04.00 PM.

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

Thanking you.

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

S K MISHRA

DIRECTOR AND CFO

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060