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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March 25, 2016

SIL: 2015-16: 4000

Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, P.J. Towers, Dalal Street, Fort, \' Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform the Exchange that the Board of Directors of the Company in its meeting held today i.e. 25th March, 2016, has transacted the following:

- Appointed Mr. R K Mishra as the Chairman of the Company.
- 2. Re-appointed Mr. R K Mishra, as the Managing Director of the Company for a period of five years with effect from March 26, 2016, subject to the approval of the shareholders at the ensuing Annual General Meeting,
- 3. Re-appointed Mr. S K Mishra, as the Whole time director of the Company designated as Executive Director and Chief Financial Officer of the Company for a period of five years with effect from April 1, 2016, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

DIRECTOR

DIN: 00304796

REGD. OFFICE, UNIT I & II: PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: (0260) 3260094, TELEFAX: 2640733 UNIT-III: 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: (02633) 242639, 09377659194 SURAT: 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TEL.: (0261) 2476688, TELEFAX: (0261) 3015060