SUPERTEX INDUSTRIES LTD.

HEAD OFFICE: BALKRISHNA KRUPA, 2ND FLOOR, 45/49. BABU GENU ROAD, PRINCESS STREET,

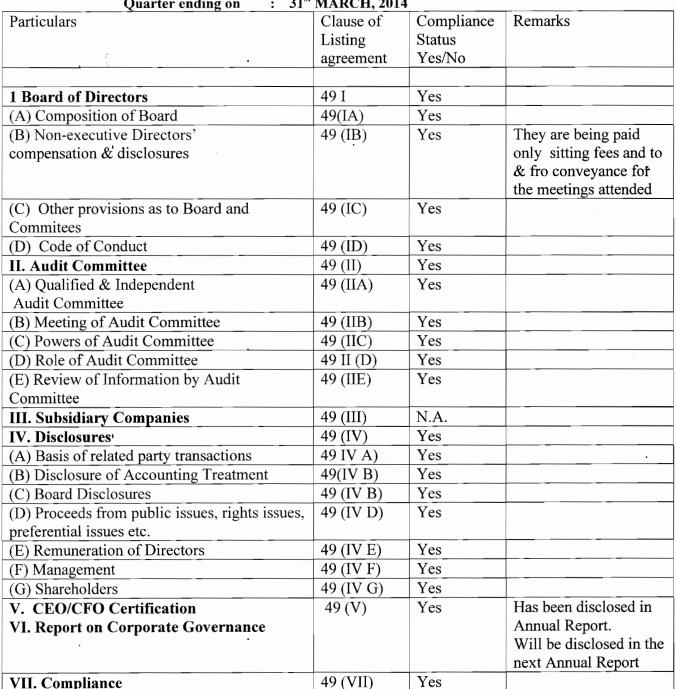
MUMBAI - 400 002.

TEL.: 91-22-22095630 / 31, 22069034 • FAX: 91-22-22087797

EMAIL: supertex@vsnl.com • WEBSITE: www.supertex.in
Quarterly Compliance Report on Corporate Governance

Name of the Company: SUPERTEX INDUSTRIES LTD.,

: 31st MARCH, 2014 Quarter ending on



For SUPERTEX INDUSTRIES LTD

S.T. DAFLE COMPANY SECRETARY