

# Supra Industrial Resources Ltd.

CIN:L65999DL1985PLC019987

REGD. OFFICE:  
1212, Hemkunt Chamber 89,  
Nehru Place, New Delhi - 110019  
Tel: 011-26423911  
Email: supra1985@gmail.com  
supraexchange.com@gmail.com

SIRL/MSEI/2020/

Raviraj Nirbhawane - Listing  
Metropolitan Stock Exchange of India Limited,  
(Formerly known as MCX Stock Exchange Ltd.,)  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C - 62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400098

Symbol: SUPRAIND

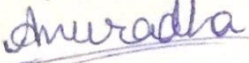
SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

We are pleased to inform you that Pursuant to Section 191(1) of the Companies Act, 2013 and as per applicable clauses of Listing Agreement, the Board of Directors of the Company has decided in their meeting held on 14<sup>th</sup> August, 2020 that the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on 30<sup>th</sup> September, 2020.

Notice of Book Closure is being also published in Newspapers

Yours faithfully,  
For **Supra Industrial Resources Limited**



Anuradha Malik  
(Company Secretary and Compliance officer)  
M.No. A 60626

Encl : a/a

Ref: ISIN - INE174E01017

CC TO:

**Central Depository Services (India) Limited**  
25th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg,  
Lower Parel (East), Mumbai-400013.  
Board : 2302 3333

National Securities Depository Limited  
Trade World, 4th Floor, A Wing,  
Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai- 400013

Registrars and Share Transfer Agents  
M/s Skyline Financial Services Pvt. Limited  
D-153 A, Okhla Industrial Area, Phase-I  
**NEW DELHI-110 020**



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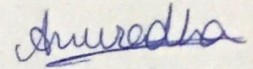
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## NOTICE

NOTICE is hereby given that pursuant to Section 191(1) of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on Wednesday the 30<sup>th</sup> September, 2020.

By order of the Board,

For Supra Industrial Resources Limited



Anuradha Malik  
(Company Secretary)  
M.No. A 60626

Place: New Delhi  
Date: 14<sup>th</sup> August, 2020