

**Supra
Industrial
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:
1212, Hemkunt Chamber,
89, Nehru Place, New Delhi-110019
Tel: 011-26423911, 41608996
Email: supra1985@gmail.com
supraexchange.com@gmail.com

Date: June 21, 2021

To,
The Board of Directors
Supra Industrial Resources Limited,
Address : 1212, Hemkunt Chambers, 89,
Nehru Place, New Delhi -110019

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday, June 30, 2021** at the Registered Office at 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi -110019 at 11:00 A.M.

The Agenda of the Meeting will include an item for taking on record the Audited Financial Results for the quarter and year months ended 31st March 2021.

On behalf of the Board

For Supra Industrial Resources Limited

Rajat Agarwal
Director
Din: 00266205
Address: A-125 Shivalik Malviya Nagar,
New Delhi -110017.