

**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

SIRL/MSEI/2021-22/216
September 04, 2021

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Dear Sir/ Madam,

Sub: Notice of Record Date, Book Closure and Cut-Off date of E-Voting for AGM scheduled to be held on Thursday, September 30, 2021

Dear Sirs/Madam,

In compliance of the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find hereunder the Notice of Record Date and Book Closure as per the prescribed format:

Security Code	Type of Security and paid-up value	Book Closure		Purpose
		From	To	
MSEI SUPRA	Equity Shares Rs.10/- each	24.09.2021	30.09.2021	36 th Annual General Meeting (AGM)

The 36th Annual General Meeting of the Company is scheduled to be held on **Thursday, September 30, 2021 at 4.30 P.M. at Hemkunt Chambers, 89 Nehru Place, New Delhi – 110019.** The Notice for the said meeting shall be sent to you in due course.

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will provide its Shareholders the facility of e-voting to exercise their vote for transacting the items of ordinary business at the ensuing Annual General Meeting (AGM) to be **held on September 30, 2021, by Electronic means.**

The Company would be availing e-voting services of Central Depository Services (India) Limited. Further the Company has fixed **September 23, 2021 as the Cut Off date** to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically. The remote e-voting facility shall commence on **September 26, 2021 from 9.00 A.M. and close on September 29, 2021 at 5.00 P.M.**

Please notify the above information to the Members of your esteemed Stock Exchange and confirm having taken on record.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Limited

(Rajat Agarwal)
Director



Copy to:

National Securities Depository Limited Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel <u>Mumbai - 400 013.</u>	Central Depository Services (India) Limited Marathon Futurex, 25 th Floor NM Joshi Marg, Lower Parel (East) <u>Mumbai - 400 013.</u>	Skyline Financial Services (P) Limited, D-153 A, First Floor, Okhla Industrial Area, Phase - I, New Delhi-110020. Phones: 011-40450193-197 Web: skylinerta.com
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