

Supra Industrial Resources Ltd.

CIN: L74899DL1985PLC019987

REGD. OFFICE:
805 ~~XXXXXX~~, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26423912
Fax: 011-26447486
Email: supra1985@gmail.com

supraexchange.com@gmail.com

SIRL/MSEI/2017/83

01st February, 2017

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

REF: SUPRAIND

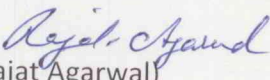
**Sub: Clause 41 of the Listing Agreement –
Notice for Meeting of Board of Directors**

Dear Sir,

Kindly take notice that the Meeting of the Board of Directors of the Company will be held on Friday, the 10th February, 2017 at 11.00 a.m. at its Registered Office at 805, E-Block, International Trade Tower, Nehru Place, New Delhi- 110019 to consider and take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31st December, 2016.

Thanking you.

Yours faithfully,
For Supra Industrial Resources Limited,


(Rajat Agarwal)
Director



CC to:

REF: FILE NO. 4850
The Delhi Stock Exchange Association Limited,
DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

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NOTICE

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By order of the Board
For Supra Industrial Resources Limited,



Rajat Agarwal
(Rajat Agarwal)
Director

Place: New Delhi
Date : 1st February, 2017