

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

Date: 03/08/2022

To,
The Board of Directors
Supra Industrial Resources Limited,
1212, 12th Floor, 89 Hemkunt Chamber,
Nehru Place, New Delhi, 110019

Sub: Intimation of the Board Meeting.

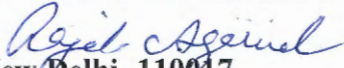
Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, the 11th day of August 2022** at the Registered Office at 1212, Hemkunt Towers, Nehru Place New Delhi -10019 at 12:00 P.M.

The Agenda of the Meeting will include an item for taking on record the **Unaudited Financial Results for the quarter and year ended 30th June, 2022**. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

On behalf of the Board
For Supra Industrial Resources Limited

Rajat Agarwal
Director
Din: 00266205
Address: A-125 Shivalik Malviya Nagar,


New Delhi -110017
Place: New Delhi