

Supreme Holdings & Hospitality (India) Limited
CIN - L45100MH1982PLC026924

Regd. Office: 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400 020
Tel: 022-22006969 Fax: 022-22006246 website: www.supremeholdings.net
E-mail: investors@supremeholdings.net

**NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING,
E - VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2017 at 3.30 p.m. at Kilachand Conference Room, IMC building, 2nd floor, IMC Marg, Churchgate, Mumbai 400 020 to transact the business as set out in the Notice of AGM dated August 22, 2017.

The Company has completed the dispatch of the Annual Report for the financial year 2016-2017 along with the Notice of AGM by permitted mode to Members by September 01, 2017.

The Company is pleased to provide its Members facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice.

The facility for voting, through Ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote through e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through e-voting, and voting at the AGM is September 20, 2017.

The e-voting period will start on Sunday, September 24, 2017 from 9.00 a.m. and ends on Tuesday, September 26, 2017 at 5.00 p.m. The E-Voting module will be disabled by CDSL thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off dated i.e September 20, 2017, may obtain Login ID and Password by sending a request at sharexindia@vsnl.com. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting. The Notice of the AGM is also available on the website of the company at www.supremeholdings.net and at the website of www.evotingindia.com.

For any queries/grievances relating to voting by electronic means, members are requested to contact Mr. Kailash Sharma, Company Secretary at 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400020, Phone Nos: (022) 22006969, email ID: investors@supremeholdings.net

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 made thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

For Supreme Holdings & Hospitality (India) Limited

Place: Mumbai,
Date: September 01, 2017

Sd/
Kailash Sharma
Company Secretary