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**Supreme Holdings & Hospitality (India) Limited**

CIN - L67120MH1982PLC026924

Regd. Office: 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400 020.  
Tel: 022-22006969 Fax:022-22008246 website: www.supremeholdings.net  
E-mail:investors@supremeholdings.net

**NOTICE**

Members are hereby informed that the Company has completed the dispatch of Postal Ballot Notice, along with Postal Ballot Form and a postage pre-paid self addressed business reply envelope on 11th April, 2017, to all members whose names appear as members/beneficial owners in the Company's Register of Member / the records of the Depository as on the cut-off date i.e 7th April, 2017. This postal ballot is to seek consent of the members for matters set out in the Notice by way of Special Resolution/Ordinary Resolution.

The members have option for voting on resolutions mentioned in the Postal Notice either by e-voting or through postal ballot. The voting process through postal ballot form as well as e-voting will commence on 12th April, 2017 at 9.00 a.m. and will end on 11th May, 2017 at 5.00 p.m. The E-voting shall be disabled for voting thereafter. The postal ballot forms received from the members beyond the said date will not be valid. Persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e 7th April, 2017 only shall be entitled to avail the facility of e-voting as well as voting through postal ballot.

Any member who does not receive the Postal Ballot Form may apply to the Company or the Company's Registrar and Share Transfer Agent and obtain a duplicate thereof. Notice of Postal Ballot is placed on www.supremeholdings.net and www.evotingindia.com.

For any grievances relating to voting by postal ballot, contact Mr. Kailash Sharma, Company Secretary at 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400020, Contact No: (022) 22006969 email id: investors@supremeholdings.net. For any grievances relating to E-voting contact Mr. Rakesh Dalvi, Deputy Manager at 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Contact No: 18002005533, email id : helpdesk.evoting@cdslindia.com.

By order of the Board  
For Supreme Holdings & Hospitality (India) Limited  
Sd/-

Place: Mumbai,  
Date: 12th April, 2017

**Kailash Sharma**  
Company Secretary