

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN - L45100MH1982PLC026924

Regd Office: 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400 020.
Tel: 022-22006969, Fax: 022-22008246

website: www.supremeholdings.net Email: investors@supremeholdings.net

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th September, 2017**, to inter-alia, consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2017. The said notice may be accessed on the Company website at www.supremeholdings.net and also on BSE Limited website at www.bseindia.com.

For Supreme Holdings & Hospitality (India) Limited
Sd/-

Kailash Sharma
Company Secretary

Place: Mumbai
Date: 02.09.2017