

Business Standard-Mumbai, Saturday, 20 May 2017

**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 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 **Tuesday, 30th May, 2017**, to inter-alia, consider and take on record the audited financial results of the Company for the quarter / year ended 31st March, 2017. The said notice may be accessed on the Company website at [www.supremeholdings.net](http://www.supremeholdings.net) and also on BSE Limited website at [www.bseindia.com](http://www.bseindia.com).

For Supreme Holdings & Hospitality (India) Limited  
Sd/-  
**Kailash Sharma**  
Company Secretary

Place: Mumbai  
Date: 19.05.2017