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SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Regd Office: Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden,
Wadgaonsheri, Pune - 411 014 Tel: 020-27033561/35475/32017
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 **Monday, 11th December, 2017**, to inter-alia, consider and take on record the Unaudited Standalone Financial Results of the Company for the Quarter & Half Year ended 30th September, 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: Pune
Date: 27.11.2017

Website: www.abclindia.com