

MUTUAL FUND IN

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 Director of the company is schedule to be held on Friday, 3rd February, 2017, to inter-alia, consider and take on record the Unaudited standalone financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016. 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

Place: Mumbai

Date: 17.01.2017

Sd/-

Kailash Sharma
Company Secretary