

Tuesday 18 October, 2016 Active Times

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

(Formerly known as Supreme Holdings Ltd)

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 Obligation and Disclosure Requirement) Regulations, 2015., Notice is hereby given that a meeting of the Board of Director of the company is schedule to be held on Friday, 28th October, 2016, to, inter-alia, consider and take on record the Unaudited standalone financial Results of the Company for the Quarter and Half Year ended 30th September, 2016. The said notice may be accessed on the Company website at www.supremeholdings.net and also on Bombay Stock Exchange Ltd website www.bseindia.com.

For Supreme Holdings & Hospitality (India) Limited

Place: Mumbai
Date: 15.10.2016

Sd/-
Kailash Sharma
Company Secretary