



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

18th May, 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub: Board meeting to approve the audited financial results for the quarter/year ended 31st March, 2019

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 2:30 p.m. to inter-alia, approve and take on record the audited financial results of the Company for the quarter/year ended 31st March, 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For Supreme Holdings & Hospitality (India) Ltd

Kailash Sharma
Company Secretary

CIN - L45100PN1982PLC173438

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