



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

May 15, 2018

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, 2018

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 Wednesday, May 30, 2018 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, 2018.

Further, in terms of the Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Company, the trading window for dealing in Company's share shall remain closed from Wednesday, May 23, 2018 till the expiry of 48 hours after audited financial results for the quarter/year ended 31st March, 2018 are published.

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

Regd. Office : Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune-411014.

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