



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

January 19, 2016

Dept. of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai – 400 001.

Dear Sir,

**Re: Company Code 530677**

**Sub.: Board Meeting to approve the un-audited financial results for the quarter /nine months ended 31<sup>st</sup> December, 2015**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015., a Meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 2nd February, 2016 at 3.00 p.m. at the Registered Office of the Company to, inter-alia, approve and take on record the Unaudited Financial Results for the quarter /nine months ended 31st December, 2015.

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 shares shall remain closed from 25th January, 2016 till the expiry of 48 hours after the Quarterly Unaudited Financial results are published.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
**For Supreme Holdings & Hospitality (India) Ltd.**

**Vinod Jatia**  
**Managing Director**  
**Din no. 00091115**