



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

03rd February, 2020

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 un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 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, 13th February, 2020 at 02.45 p.m., to inter-alia, consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For Supreme Holdings & Hospitality (India) Ltd

Kailash Sharma
Company Secretary

ACS- 7192

CIN - L45100PN1982PLC173438

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