

**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 **Monday, 30th May, 2016**, to, inter-alia, consider and take on record the Audited financial Results of the Company for the quarter/year ended 31st March, 2016.  
The said notice may be accessed on the Company website at [www.supremeholdings.net](http://www.supremeholdings.net) and also on Bombay Stock Exchange Ltd website [www.bseindia.com](http://www.bseindia.com).

For Supreme Holdings & Hospitality (India) Limited  
Sd/-  
**Vinod Jatia**  
Managing Director  
DIN: 00091115

Place: Mumbai  
Date: 13.05.2016

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