



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

13th November, 2019

**BSE Limited**  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,


**Scrip Code : 530677**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held today, inter-alia, transacted the following items of business:

1. Approved the Statement of Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2019. We attach herewith copies of the approved Financial Results along with Limited Review Report of Auditors of the Company.
2. Appointed Mr. Raghav Agarwala as an Additional and Independent Director of the Company for a tenure of 5 years with effect from 13th November, 2019, subject to approval of Shareholders at the next Annual General Meeting of the Company.

We also affirm that Mr. Raghav Agarwala is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

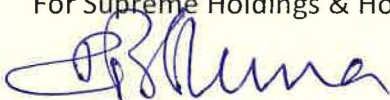
The brief details of appointment as prescribed is enclosed.

The Meeting commenced at 2.00 p.m. and concluded at 4.15 p.m. 

Kindly take above on record.

Thanking You.

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



Kailash Sharma  
Company Secretary  
ACS - 7192

**CIN - L45100PN1982PLC173438**

**OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014**

 **+919607600044**

**e: [info@belmac.in](mailto:info@belmac.in) | [www.supremeholdings.net](http://www.supremeholdings.net)**

**DETAILS OF APPOINTMENT OF MR. RAGHAV AGARWALA AS ADDITIONAL AND INDEPENDENT DIRECTOR OF THE COMPANY.**

Sr. No.	Particulars	Details
01	Reason for Change	Appointment
02	Details of Appointment and Terms of Appointment	Appointed as an Additional and Independent Director of the Company for a tenure of 5 years with effect from 13th November, 2019, subject to approval of shareholders of the Company.
03	Brief Profile	<p>Mr. Raghav Agarwala, Aged 50 years is a Commerce Graduate. He has more than 20 years of experience and knowledge of Management, Finance and Marketing. He has been in business of paper since 1995 and also Promoter of Crystal Tissues Pvt. Ltd. and Lloyds Mercantile Co. Engg. Pvt. Ltd.</p> <p>Mr. Raghav Agarwala is not holding any shares of the Company.</p>
04	Disclosure of Relationships between Directors	Mr. Raghav Agarwala is not related to any of the Directors of the Company.

