

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

12th August, 2019

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code: 530677

Sub: Announcement under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held today, inter-alia, approve the closure of Register of Members and Share Transfer Register of the Company from Thursday, 19th September, 2019, to Thursday, 26th September, 2019 (both days inclusive) for purpose of Annual General Meeting to be held on 26th September, 2019 at 01:30 p.m. at the registered office of the Company at Office no. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune -411 014.


Thanking you,

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

Kailash Sharma
Company Secretary
A-7192

CIN - L45100PN1982PLC173438

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

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