



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

January 17, 2017

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 financial results for the quarter and nine months ended 31st December, 2016

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 Friday, February 03, 2017 at 3.30 p.m. at the Registered office of the Company to, inter-alia, approve and take on record the Un-audited Standalone financial results for the quarter and nine months ended 31st December, 2016.

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 share shall remain closed from 27th January, 2017 till the expiry of 48 hours after Un-audited Standalone financial results for the quarter and nine months ended 31st December, 2016 are published.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For Supreme Holdings & Hospitality (India) Ltd



Kailash Sharma

Company Secretary

CIN-L67120MH1982PLCO26924

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