



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

August, 01 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub: Newspaper publication pertaining to meeting of Board of Directors

With reference to the subject matter, please find enclosed herewith the copy of the newspaper publication relating to the notice of meeting of Board of Directors scheduled to be held on Wednesday, August, 08 2018 published in Business Standard and Aapla Mahanagar on August 01, 2018.

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
Encl: a/a

CIN-L45100PN1982PLC173438

Regd. Office : Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune-411014.

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