



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

24th October, 2018

To,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

Scrip Code: 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 Saturday, 03rd November, 2018 published in Financial Express and Loksatta on 24th October, 2018.

You are requested to take the same on record.

Thanking you

Yours faithfully  
For Supreme Holdings & Hospitality (India) Limited

**Kailash Sharma**  
**Company Secretary**  
**A-7192**  
Encl: a/a



CIN-L45100PN1982PLC173438