



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

May 13, 2016

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai – 400 001.

Dear Sir,

Re: Company Code 530677

Sub.: Board Meeting to approve the audited financial results for the year ended 31st March, 2016

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015., a Meeting of the Board of Directors of the Company is schedule to be held on Monday, 30th May, 2016 at 3.30 p.m. at the Registered Office of the Company to, inter-alia, approve and take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 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 shares shall remain closed from 23rd May, 2016 till the expiry of 48 hours after the Audited Financial results for the year ended are published.

You are requested to take note of the same.

Thanking you,

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

Kailash Sharma
Company Secretary

CIN-L67120MH1982PLCO26924

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