



**SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.**  
FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

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

May 31, 2018

Dear Sir,

**Scrip Code: 530677**

**Sub: Outcome of the Board Meeting**

We would like to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board has at its meeting held on May 30, 2018, inter-alia, approved the Appointment of Mrs. Namita Jatia, Director of the Company as Whole-Time Director designated as Executive Director of the Company for a term of 3 years w.e.f June 01, 2018, subject to approval of shareholders. (Brief Profile enclosed as Annexure - I)

The meeting commenced at 2.30 p.m. and concluded at 3.45 p.m.

The above is for your information & record.

Thanking you,

Yours faithfully,

**For Supreme Holdings & Hospitality (India) Ltd.**

**Kailash Sharma**  
**Company Secretary**  
**ACS No. 7192**  
Encl. as above

CIN-L45100PN1982PLC173438

**ANNEXURE I**

**Brief Profile of Namita Jatia:**

Mrs. Namita Jatia holds a Bachelor Degree in Business Management.

She is having 4 years of experience in Marketing and Business Development. she was responsible for marketing and Business Development of Natures Blessing Agro LLP which is in farming & distribution of micro greens, fresh herbs and various vegetables. She Joined as Director on the Board of the Company with effect from 10th March, 2017. She has been actively involved in the General Administrative activities of the Company.

Mrs. Namita Jatia is related to Mr. Vidip Jatia, Managing Director of the Company and she holds 45,80,311 equity shares in the Company.