



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

April 05, 2017

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

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 today approved the Postal Ballot Notice which entails the following resolutions to be passed by shareholders;

- i. Offer or invitation to subscribe to the Redeemable Non- Convertible Debentures (NCDs), in one or more tranches on private placement basis for aggregate amount not exceeding Rupees Seventy Five Crores.
- ii. Appointment of Mr. Srichandra Narayanswamy Atreya (S N Atreya) as an Independent Director.
- iii. Appointment of Mrs. Shruti Jatia as an Independent Director.
- iv. Appointment of Mrs. Namita Jatia as a Director.

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

Copy of Postal Ballot Notice etc. on aforesaid proposals will be sent to you in due course.

The above is for your information & record.

Thanking you,

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

Kailash Sharma
Company Secretary

CIN-L67120MH1982PLCO26924