



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

November 06, 2017

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

Dear Sir,

Scrip Code: 530677

Sub: Outcome of the Board Meeting of Supreme Holdings & Hospitality (India) Ltd. ("Company").

Pursuant to regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of Company has at its board meeting held today, inter-alia, approved the following:

1. TERM LOAN

To avail Rupee Term Loan Facility of upto Rs. 1,10,00,00,000/- (Rupees One Hundred and Ten Crores only) from Altico Capital India Private Limited ("the Lender"), a Non-Banking Finance Company (NBFC) in various tranches, for general corporate purpose and development of Pune Residential Project. The lender is not related to the Promoter or Promoter Group.

2. RELATED PARTY TRANSACTION

To enter into Joint Development Agreement (JDA) with related parties for Joint Development of land situated at village Akurli, Taluka Panvel, District Raigad as detailed below, and also to seek approval of members by way of postal ballot for entering into the said JDA with related parties.

Name of land owner/related party	Survey No. of land	Area of land in gunta	Relationship with Company
Mr. Vidip Jatia	99/5	24.30	Chairman & Managing Director
Mr. Vidip Jatia	99/2	29.88	Chairman & Managing Director
Mrs. Namita Jatia	99/1	15.20	Director
Mrs. Namita Jatia	99/3	39.50	Director

CIN: L45100MH1982PLC026924

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3. REGIONAL DIRECTOR ORDER FOR SHIFTING OF REGISTERED OFFICE

To take note of order no. RD(WR)/JTA/SEC.12(5)/48/2017/5555 dated September 25, 2017 issued by Regional Director, Western Region, Mumbai approving the shifting of registered office of the Company from jurisdiction of Registrar of Companies, Mumbai to Registrar of Companies, Pune.

The meeting commenced at 3.30 p.m. and concluded at 5.00 p.m.

The above is for your information & record.

Thanking you,

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



Kailash Sharma
Company Secretary