



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

12th August, 2019

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

Dear Sir,

Scrip Code: 530677

Sub: Outcome of Board meeting

The Board of Directors at its meeting held today, inter-alia, transacted the following items of business:

1. Approved the statement of Unaudited standalone and consolidated Financial Results for the quarter ended 30th June, 2019 in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, along with Limited Review Report of Auditors of the Company;
2. Approved to hold the 37th Annual General Meeting of the Company on 26th, September 2019 at 01:30 p.m. at registered office of the Company at Office no. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune -411 014.
3. Approved to close the Register of Members and Share Transfer Register of the Company from Thursday, 19th September, 2019, to Thursday, 26th September, 2019 (both days inclusive) for purpose of Annual General Meeting.

The meeting commenced at 01:30 p.m. and concluded at 06:30 p.m.

Thanking you,

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

Kailash Sharma
Company Secretary
A-7192

CIN - L45100PN1982PLC173438

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