



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

September 02, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub: Board meeting to approve the un-audited standalone financial results for the quarter and three months ended 30th June, 2017

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; a meeting of Board of Directors of the company is scheduled to be held on Thursday, September 14, 2017 at 3.00 p.m. at the Registered office of the Company to, inter-alia, approve and take on record the un-audited standalone financial results for the quarter and three months ended 30th June, 2017.

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 share shall remain closed from September 07, 2017 till the expiry of 48 hours after un-audited standalone financial results for the quarter and three months ended 30th June, 2017 are published.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For Supreme Holdings & Hospitality (India) Ltd

Kailash Sharma
Company Secretary

CIN: L45100MH1982PLC026924

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