



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

August 22, 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 held on August 22, 2017

The Board of Directors at its meeting held today, inter-alia, approved the following;

1. To hold the 35th Annual General Meeting of the Company on September 27, 2017 at 3.30 p.m. at Kilachand Conference Room, IMC building, 2nd floor, IMC Marg, Churchgate, Mumbai 400 020.
2. To close the Register of Members and Share Transfer Register of the Company from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for purpose of Annual General Meeting.

Thanking you,

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

Kailash Sharma
Company Secretary

CIN-L67120MH1982PLCO26924

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