



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

October 15, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
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 & half year ended 30th September, 2016.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Friday, 28th October, 2016 at 2.00 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 & half year ended 30th September, 2016.

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 21st October, 2016 till the expiry of 48 hours after Un-audited Standalone financial results for the quarter & half year ended 30th September, 2016 are published.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For, Supreme Holding & Hospitality (India) Ltd

Kailash Sharma

Company Secretary

CIN-L67120MH1982PLCO26924

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