



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

October 28, 2016

**Department of Corporate Services
Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 530677

Sub: Outcome of the Board Meeting held on 28th October, 2016

The Board of Directors at its meeting held today, inter-alia, approved the Unaudited Standalone Financial Results for the Quarter & Half year ended 30th September, 2016, in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The said financial results were subject to Limited Review conducted by the statutory auditors of the company.

Please find enclosed herewith the copy of Unaudited Standalone Financial Results for the Quarter & Half year ended 30th September, 2016 along with Limited Review Report of Auditors of the Company.

The meeting commenced at 2.00 p.m. and concluded at 2.50 p.m.

Thanking you,

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

**Kailash Sharma
Company Secretary**

Encl: As above.

CIN-L67120MH1982PLCO26924

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Report on Review of Interim Financial Information

To,

The Board of Directors,

Supreme Holdings & Hospitality (India) Limited

We have reviewed the accompanying statement of "Unaudited standalone financial results for the quarter and six month ended on 30th September, 2016 and Standalone Unaudited Statements of Assets and Liabilities as at 30th September, 2016" (the Statement) of **Supreme Holdings & Hospitality (India) Limited** (the Company) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with the Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 28th October, 2016. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results for the quarter ended on 30th September, 2016 has not been prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C P L And Associates LLP
Chartered Accountants
Firm Reg. No. - 119223W / W100021

Mahavir Jain
Mahavir Jain
Partner
M.No.121275



Place: Mumbai

Date: 28th October, 2016