

SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028
PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com
CIN: L51909DL1983PLC016724

Notice

Notice is hereby given pursuant to Regulation 29 (1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 27th August, 2018 at the registered office of the Company at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 11:00 A.M. to consider and approve Annual Accounts of the Company for the Financial Year ended 31ST March, 2018.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from the opening of the office Hours on 21.08.2018, up to 48 hours of the conclusion of the Board Meeting in which Annual Accounts for Financial Year ended 31ST March, 2018 are to be considered and approved.

The information in the above notice is also available on the website of the Company www.supremecommercial.co.in.

**By the Order of the Board
For Supreme Commercial Enterprises Limited**

Date: 21.08.2018

Place: Delhi


(Meenakshi B. Choudhury)
Company Secretary