

SINCLAIRS HOTELS LIMITED

CIN: L55101WB1971PLC028152

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Notice is hereby given that a meeting of the Board of Directors will be held on Thursday, August 12, 2021, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2021.

Kolkata, August 3, 2021

Srushti Mody
Company Secretary
Membership No.: A42255