

**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 Tuesday, June 30, 2020, *inter-alia*, to approve the Audited Financial Results for the quarter and financial year ended 31st March, 2020 and consider payment of Dividend, if any for the financial year ended 31st March 2020.

Kolkata, June 20, 2020

Srushti Rahul Mody  
Company Secretary