

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, 10th August, 2023 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2023.

Kolkata

Debolina Karmakar

August 01, 2023

Company Secretary