

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 Monday, 10th February, 2020, *inter-alia*, to consider and approve the following:

1. Unaudited financial results for the quarter ended 31st December, 2019.
2. Sub-division of Company's equity shares from 1 (one) equity share of face value of Rs 10/- each to 5 (five) equity shares of face value of Rs 2/- each, subject to approval of shareholders.

Kolkata, January 21, 2020

Srushti Rahul Mody
Company Secretary