

SINCLAIRS HOTELS LIMITED

CIN: L55101WB1971PLC028152

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020

t: (033) 40310807 f: (033) 40310813

ir@sinclairshotels.com www.sinclairsindia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 13th August, 2019, *inter-alia*, to consider and approve the unaudited financial results for the quarter ended 30th June, 2019.

Kolkata, August 1, 2019

Srushti Rahul Mody
Company Secretary