## SINCLAIRS HOTELS LIMITED

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Notice is hereby given that a meeting of the Board of Directors will be held on Friday, 8<sup>th</sup> November, 2019, *inter-alia*, to consider and approve the unaudited financial results for the guarter and half year ended 30<sup>th</sup> September, 2019.

Kolkata, October 25, 2019

Srushti Rahul Mody Company Secretary