

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, 22nd May, 2018 *inter alia*, to consider and approve the audited financial results for the quarter and year ended 31st March, 2018, to consider dividend and growth plans of the Company.

Kolkata
May 14, 2018

Sangita Agarwal
Company Secretary