

**SUPREME COMMERCIAL ENTERPRISES LIMITED**

Regd. Office- 394, Hauz Qazi, 1<sup>st</sup> Floor, Delhi-110006  
CIN: L51909DL1983PLC016724, PH NO: 9350150766  
EMAIL ID:-supremecommercial@gmail.com

**NOTICE**

Notice is hereby given that the Board Meeting of the Company will be held on Monday, the 28th Day of March, 2016 at 10.00 A.M. at its Registered Office at 394, Hauz Qazi, First Floor, Delhi-110006 to discuss and decide on the proposal to make a bonus issue of equity shares and to fix the date and time for convening an Extraordinary General Meeting and approve notice of the same and the trading window shall be closed from the opening of the office Hours on 17.03.2016 to the closing of the office hours on 30.03.2016.

Date: 17.03.2016  
Place: Delhi



For **Supreme Commercial Enterprises Limited**

*Sita Ram Gupta*

(Sita Ram Gupta)  
Director

(DIN NO: 00053970)

Address: A-11, Nizamuddin West, New Delhi-110013