

**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**

The Board of Directors of the Company at its meeting held on March 28, 2016, inter alia, has considered and approved the following:

1. The Board has recommended Bonus issue to the Public shareholders of the Company in the proportion of 60:31 and 1:1 in case of shareholder holding 1 share.
2. Convening Extra Ordinary General Meeting of the shareholders of the Company on April 23, 2016, Saturday at 10:00 a.m. at the Registered Office of the Company at 394, Hauz Qazi, 1<sup>st</sup> Floor, Delhi-110006.
3. Notice for convening Extra Ordinary General Meeting of the shareholders of the Company.
4. Appointment of Mr. Rakesh Kumar, Practicing Company Secretary (Membership No. FCS- 7695 & CP No.8553), Proprietor of M/s. R K & Associates, Company Secretaries, Delhi, as Scrutinizer for conducting e-voting procedures.
5. Cut-off date for determining the eligibility to vote by electronic means or in Extra Ordinary General Meeting is 18<sup>th</sup> April, 2016.

For Supreme Commercial Enterprises Limited

Date: 28.03.2016  
Place: Delhi



(Sita Ram Gupta)

Director

(DIN NO: 00053970)

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