

SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028

PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com

CIN: L51909DL1983PLC016724

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday 13th February, 2018 at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 11:00 A.M. to consider and approve Unaudited Financial Result of the Company for quarter ended 31st December, 2017.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from the opening of the office Hours on 07.02.2018, up to 48 hours of the conclusion of the Board Meeting in which Financial Results for the quarter ended 31st December, 2017 are to be considered and approved.

The information in the above notice is also available on the website of the Company www.supremecommercial.co.in.

By the Order of the Board

For Supreme Commercial Enterprises Limited

Date: 06.02.2018

Place: Delhi


(Meenakshi B. Choudhury)
Company Secretary