

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 Friday, 31st August, 2018 at the registered office of the Company at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 11:00 A.M. to approve the Board's Report and to fix the date Annual General meeting & Book Closure date/Record date.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from the opening of the office Hours on 27.08.2018, up to 48 hours of the conclusion of the Board Meeting.

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: 27.08.2018

Place: Delhi


**(Meenakshi B. Choudhury)
Company Secretary**