

**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 (1) 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 Thursday, 13<sup>th</sup> February, 2020 at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 11:00 A.M. to consider and approve Un-audited Standalone and Consolidated Financial Result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 1<sup>st</sup> January, 2020 and will remain closed up to 48 hours of the conclusion of the Board Meeting in which Standalone and Consolidated Financial Result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 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](http://www.supremecommercial.co.in).

**By the Order of the Board  
For Supreme Commercial Enterprises Limited**

Date: 05.02.2020

Place: Delhi



**(Ishika Garg)  
Company Secretary**