

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, 13th November, 2020 at the registered office of the Company at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 01:00 P.M. to approve and consider Un-audited Financial Result (Standalone and Consolidated) of the Company for the quarter and half yearly ended 30th September, 2020.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 01st October, 2020 and will remain closed up to 48 hours of the conclusion of the Board Meeting

In view of the prevailing COVID-19 pandemic situation across the country, the AGM of the Company is going to be held in virtual mode in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details will be send through electronic mode. Kindly update/register your e-mail id, if not registered.

For further query, kindly contact at 9350150766 or e-mail to supremecommercial@gmail.com

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: 05.11.2020

Place: Delhi



(Ishika Garg)

Company Secretary