

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

Date: 23.05.2022

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Ref: SUPREMECOM- Supreme Commercial Enterprises Limited

Sub: Notice under Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 Intimation of the Board Meeting of the Company.

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI Listing Regulation, 2015 (LODR), we inform that the meeting of the Board of Directors of the Company will be held on Monday, 30th May 2022 at 04:00 P.M. at the Corporate Office of the Company to consider the following business:

1. To have consider and approve the Audited Financial results (Standalone and Consolidated) of the Company for Quarter and yearly ended on 31st March 2022.
2. Any other matter with the permission of chair.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,

Yours Faithfully

For Supreme Commercial Enterprises Ltd.


For SUPREME COMMERCIAL ENTERPRISES LIMITED

(Sita Ram Gupta)

Director

DIN: 00053970

Director

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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 Monday, 30th May, 2022 at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 04:00 P.M. to consider and approve Audited Standalone and Consolidated Financial Result of the Company for the quarter and year ended 31st March, 2022.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 1st April, 2022 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 year ended 31st March, 2022 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: 23.05.2022

Place: Delhi



(Ishika Garg)

Company Secretary