

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, 5th September, 2023 at the registered office of the Company at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 03:00 P.M. to consider and approve Notice, Director's Report, Corporate Governance & Management Discussion & Analysis Report of the Company and remote e-voting facility for the Annual General Meeting.

The information in the above notice is also available on the website of the Company

By the Order of the Board

For Supreme Commercial Enterprises Limited

Date: 30.08.2023

Place: Delhi



(Ishika Garg)

Company Secretary