

SINCLAIRS HOTELS LIMITED

CIN : L55101WB1971PLC028152

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020

t:(033) 40310800 f: (033) 40310813

ir@sinclairshotels.com www.sinclairsindia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 14th February, 2017, *inter alia*, to consider and approve the unaudited financial results for the quarter/nine months ended on 31st December, 2016.

Kolkata, January 31, 2017

Sangita Agarwal
Company Secretary