

SINCLAIRS HOTELS LIMITED

CIN: L55101WB1971PLC028152

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Notice is hereby given that a meeting of the Board of Directors will be held on Friday, 26th May, 2017 *inter alia*, to consider and approve the audited financial results for the quarter and year ended 31st March, 2017 and to consider dividend, if any for the year 2016-2017.

May 12, 2017, Kolkata

Sangita Agarwal
Company Secretary