

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 Monday, 12th February, 2018 *inter alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2017.

January 29, 2018, Kolkata

Sangita Agarwal
Company Secretary