

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, 30th May, 2016, *inter-alia*, to consider and approve the audited financial results for the quarter/year ended on 31st March, 2016.

Kolkata, May 14, 2016

Sangita Agarwal
Company Secretary