

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 Friday, 12th February, 2016 to consider, *inter-alia* and approve the unaudited financial results for the quarter/nine months period ended on 31st December, 2015.

Date : February 2, 2016