

SINCLAIRS HOTELS LIMITED

CIN: L55101WB1971PLC028152

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

t: (033) 40310807 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, 21st May, 2019 inter alia, to consider and approve the audited financial results for the quarter and year ended 31st March, 2019 and to consider dividend.

Kolkata
May 8, 2019

Sangita Agarwal
Company Secretary