

**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, 11<sup>th</sup> February, 2019, *inter-alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Kolkata, February 1, 2019

Sangita Agarwal  
Company Secretary