

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in  
CIN: L45203WB1986PLC040417

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May 21, 2019

To,  
The Manager – Corporate Service,  
Department of Corporate Services  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Intimation of Board Meeting Intimation to be held on Monday, 27<sup>th</sup> May'2019**  
**Re: Cindrella Hotels Ltd, Script Code 526373**

Dear Sir,

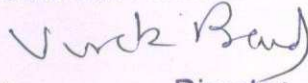
This is to inform you that a meeting of the Board of Directors of the Company will be held at Cindrella Hotel Complex, 3<sup>rd</sup> Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on Monday, 27<sup>th</sup> May 2019 at 4.00 p.m. inter alia for consideration and approval of :

1. Audited Financial Results for the period ended on March 31, 2019.
2. Re-designation of Company Secretary as Company Secretary and Chief Financial Officer

Thanking you,

Yours faithfully,

For CINDRELLA HOTELS LTD  
For Cindrella Hotels Ltd.

  
Director

(VIVEK BAID)  
DIRECTOR  
(DIN-00437542)

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