



**3<sup>rd</sup> March, 2020**

**To,**  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Sub: Notice for Board Meeting**  
**Ref: Company Code No.: 540168**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> March, 2020 at the Corporate office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.00 a.m. to consider and approve the following:

- 1) Appointment of Mr. Abidh Abubakkar (DIN: 08569590) as Independent Director.
- 2) Appointment of Mr. Sabu Thomas (DIN: 08224794) as Independent Director.
- 3) Appointment of Mr. Radhakrishnan Chundukattil (DIN: 06375644) as Additional Director.
- 4) Appointment of Mr. Manikiam Chengalath Parambil Arunkumar (DIN: 08381815) as Additional Director.
- 5) Inclusion of Mr. Joby George & Mr. Radhakrishnan Chundukattil in place of Mr. Kishor A Shah & Mrs. Jyoti K Shah as Authorized Signatories in IndusInd Bank, Acme Plaza branch, Andheri East, Mumbai Current Account No. 201000689792
- 6) Any other items with the permission of Chairman

Kindly take the same on your record.

Thanking You,

Your's faithfully,

**For Supra Pacific Management Consultancy Limited**

Kishor Amichand Shah

**Managing Director**  
**(Kishor Amichand Shah)**  
**Din No: 00015575**