



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

Date: 9th August, 2019

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

Ref: Company Code No.540168

Sub: Outcome of Board Meeting

Dear Sir,

This to inform you that 05/2019-20 Meeting of the Board of Director of the company was held on 9th August, 2019, 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. The Board considered and approves the following resolutions:

1. Directors Report for F.Y. 2018-19 and Notice for 33rd Annual General meeting of the Company.
2. Re-appointment of Statutory Auditor of the Company - M/s Agrawal Jain & Gupta Chartered Accountants for F.Y. 2019-20 and also to fix their remuneration, subject to member approval in an ensuing Annual General Meeting..
3. Re-appointment of Mr. Kishor A. Shah (DIN: 00015575), who retires by rotation and being eligible, for re-appointment.
4. Fixed the 33rd Annual General Meeting of the Company on 27th September, 2019 at Corporate office of the company at 402, 4th Floor, Apollo Complex, Dr. R.K. Singh Marg, Andheri (E), Mumbai- 400 069 at 10.00 a.m. and also calendar of event.
5. Fixed the dates for the closing of Register of Members and Transfer Books from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM.
6. Appointment of M/s. VKM & Associates as a Scrutinizer for conducting e-voting and poll process for 33rd Annual General Meeting of the Company.
7. Reviewed and noted on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2018-2019 and approved suitable reply to be given in Director Report.
8. Board has approved to increase borrowing limits upto Rs. 600.00 Crores (Rupees Six Hundred Crore Only) against the Bank Guarantee from any Bank subject to approval of shareholders in general meeting.
9. Recorded the status of Minutes of Board and Committee meeting held and statutory registers.
10. Any other items with the permission of Chairman

Thanking you.

Your's faithfully,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575