



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

23rd August, 2019

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 31st 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 11.30 a.m. to consider and approve the following:

1. Acceptance of the resignation of Company Secretary and Compliance officer of the Company – Ms. Kavita Jaiswal
2. Appointment of Internal and Secretarial Auditor
3. 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

Managing Director
(Kishor Amichand Shah)
Din No: 00015575