



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Date 09.07.2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sirs,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited

A Meeting of Board of Directors is scheduled to be convened on Tuesday, 14th July 2020 to consider and approve the following:

1. Increase authorized Capital of the company by altering Capital Clause of MOA of the company
2. Change in Designation of Shri. Kishor Shah from Managing Directors to Non-Executive Director
3. Appointment of Shri Joby George as Chairman cum Managing Director of the company
4. Induction of Smt. Winey Mathew as Women Director to the Board
5. Appointment of Shri Sandeep Babu as Additional Director
6. To consider the resignation of Shri. Harish Kotian & Shri. Sharad Kulkarni, Independent Directors and inter alia to consider among other matters

We would request you to kindly take note of the same.

Thanking You  
Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE  
COMPANY SECRETARY

