



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 2nd August, 2019

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

Sub: Notice of Board Meeting
Ref: Company Code No.: 540168

Dear Sir/Madam,

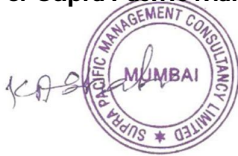
This to inform you that the 05/2019-20 Board Meeting of the Board of Director of the company will be held on Friday, 9th August, 2019, at the Corporate office of the Company at 402,4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.30 a.m. to consider and approve the following:

1. To adopt Directors Report for F.Y. 2018-19 and draft of Notice for 33rd Annual General meeting of the Company.
2. To re-appoint Statutory Auditor of the Company.
3. To re-appoint Mr. Kishor A. Shah (DIN: 00015575), who retires by rotation and being eligible for re-appointment.
4. To consider and fix the dates for the closing of Register of Members and Transfer Books.
5. To consider and fix day, date, time and venue and calendar of events and Notice for 33rd Annual General Meeting of the Company.
6. To appoint Scrutinizer for conducting e-voting and poll process for 33rd Annual General Meeting of the Company.
7. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2018-2019.
8. To increase borrowing limits upto Rs. 600.00 Crores (Rupees Six Hundred Crores Only) against the Bank Guarantee from any Bank.
9. 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