



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

20th February, 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 27th February, 2020 at the Corporate office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.30 a.m. to consider and approve the following:

1. Acceptance of the resignation of Director of the Company – Ms. Jyoti K. Shah
2. Acceptance of the resignation of Company Secretary and Compliance officer of the Company – Ms. Preksha Salecha
3. Appointment of Director Mr. Joby George (DIN 06429801)
4. Appointment of temporary Compliance officer till the appointment of the New company Secretary & Compliance Officer
5. 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