



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

18th July, 2019

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

Sub: Outcome of 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 held on 18th July 2019 at 10.30 a.m. at the Corporate office of the Company situated at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069, inter alia considered and approved the following matters:

1. Considered & accorded in principle to the proposal of change of management
2. Such change of management will be subject to RBI, SEBI and other regulatory approvals, if any

Kindly take the above information on your record.

Thanking You,

Your's faithfully,

For Supra Pacific Management Consultancy Limited

Managing Director
(Kishor Amichand Shah)
Din No: 00015575