



9th August, 2019

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

Sub: Notice of Book Closure

Ref: Company Code No.: 540168

Dear Sir/Madam,

This is to inform that member's Register and the share transfer register will remain closed from 21st September 2019 to 27th September 2019 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 27th September, 2019 at the Corporate office of the Company at 10.00 a.m.

Kindly take the same on records.

Thanking you,

Yours Sincerely,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575

CC: 1. Purva Sharegistry (India) Pvt. Ltd
2. National Securities Depositories Ltd,
3. Central Depository Service (India) Ltd,