



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 31st August, 2019

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

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

Dear Sir/Madam,

This to inform you that 07/2019-20 Meeting of the Board of Director of the company was held on 31st 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. The Board considered and approves the following resolutions:

1. Approved the resignation of Ms. Kavita Jaiswal wef 31st August, 2019.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

2. Appointment of M/s. VKM & Associates as a Secretarial Auditor of the company with effect from 1st September, 2019.
3. Appointment of Mr. Uday Pasad as an Internal Auditor of the company pursuant to Sec. 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 for the financial year 2019-2020.

This is for your information and records.

Yours faithfully,

Sincerely Yours,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575