



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Date 14.07.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Outcome of Board meeting held on 14th July, 2020- Alteration/ Amendment in the Memorandum of Association as well as adoption of new set of Articles of Association to the Provisions of Companies Act, 2013

Ref: Supra Pacific Management Consultancy Limited

Further to our letter Ref. No.SPMC/2020 dated 14th July, 2020 as Outcome of Board Meeting, the Board of Directors at their meeting held on 14th July, 2020 approved Alteration/ Amendment in the Memorandum of Association as well as adoption of new set of Articles of Association Pursuant to the Provisions of Companies Act, 2013.

It was also decided to obtain shareholders' approval by way of Postal Ballot and for that purpose, "Cut-off Date" has been fixed on Tuesday, 21st July, 2020.

Mr. Abhilash NA, (M No. A22601 CP No. 14524), Practicing Company Secretary, has been appointed as Scrutinizer for conducting the Postal Ballot process

We would request you to kindly take note of the same

Thanking You
Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
COMPANY SECRETARY