



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

2nd November, 2017

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 Wednesday, 15th November, 2017 at 2.00 p.m. at the Corporate Office of the company situated at 402, 4th Floor, Apollo complex, R.K. Singh Marg, Andheri (East), Mumbai – 400 069 to inter alia, consider and approve the Unaudited financial results of the company for the quarter/half year ended September, 2017.

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