



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547
Regd Office: 402, 4th Floor, Apollo Complex, R. K. Sing Marg, Andheri (E), Mumbai- 400 069
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8th April, 2017

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

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

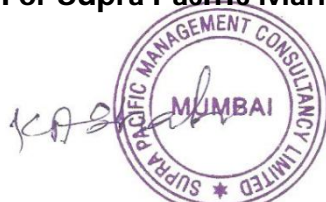
Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2017 to take on record the audited financial results for the quarter ended on 31st March, 2017 at 2.00 p.m.

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