



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547  
Regd Office: 402, 4th Floor, Apollo Complex, R. K. Sing Marg, Andheri (E), Mumbai- 400 069  
Tel: 022 2824 0444 / 2821 6736  
Email: info@suprapacific.com Website: www.suprapacific.com

**4<sup>th</sup> August, 2017**

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

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

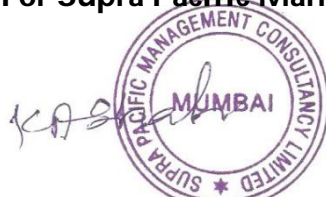
Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> August, 2017 to take on record the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2017 at 2.30 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**