



**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

Date: 30<sup>th</sup> August, 2017

**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**

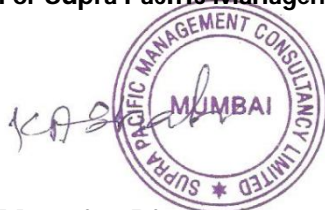
Dear Sir,

This to inform you that 07/2017-18 Meeting of the Board of Director of the company was held on 30<sup>th</sup> August, 2017, at the Registered office of the Company at 402,4<sup>th</sup> Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.00 a.m. The Board considered and approves the following resolutions:

1. Directors Report for F.Y. 2016-17 and Notice for 31<sup>st</sup> Annual General meeting of the Company.
2. Appointment of new Statutory Auditor of the Company - M/s SVKB Chartered Accountants for F.Y. 2017-18 and also to fix their remuneration, subject to member approval in an ensuing Annual General Meeting..
3. Reappointment of Mrs. Jyoti K. Shah (DIN: 00020912), who retires by rotation and being eligible, for re-appointment.
4. Fixed the 31<sup>st</sup> Annual General Meeting of the Company on 27<sup>th</sup> September, 2017 at Registered office of the company at 402, 4<sup>th</sup> Floor, Apollo Complex, Dr. R.K. Sing Marg, Andheri (E), Mumbai- 400 069 at 12.00 noon and also calendar of event.
5. Fixed the dates for the closing of Register of Members and Transfer Books from Monday, September 25, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of AGM.
6. Appointment of M/s. VKM & Associates as a Scrutinizer for conducting e-voting and poll process for 31<sup>st</sup> Annual General Meeting of the Company.
7. Reviewed and noted on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2016-2017 and approved suitable reply to be given in Director Report.
8. Approved and noted, as pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from August 22, 2017 to August 30, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
9. Recorded the status of Minutes of Board and Committee meeting held and statutory registers.
10. Any other items with the permission of Chairman

Thanking you.

Your's faithfully,  
**For Supra Pacific Management Consultancy Limited**



**Managing Director**  
**(Kishor Amichand Shah)**  
**Din No: 00015575**