



**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

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

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

**Sub: Notice of Book Closure**

**Ref: Company Code No.: 540168**

Dear Sir/Madam,

This is to inform that member's Register and the share transfer register will remain closed from 25<sup>th</sup> September 2017 to 27<sup>th</sup> September 2017 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 27<sup>th</sup> September, 2017 at the Registered office of the Company at 12.00 noon.

Kindly take the same on records.

Thanking you,

Yours Sincerely,

**For Supra Pacific Management Consultancy Limited**



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

CC: 1. Purva Share Registry (India) Pvt. Ltd  
2. National Securities Depositories Ltd,  
3. Central Depository Service (India) Ltd,