



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN No.: L74140MH1986PLC039547

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

1<sup>st</sup> February, 2018

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**

This is to inform you that the meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> February, 2018 at the Corporate office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai - 400 069 at 11.30 a.m. to consider and approve the following:

1. The unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2017
2. Any other items with the permission of Chairman

Kindly take the same on your record.

Thanking You,

Your's faithfully,  
For Supra Pacific Management Consultancy Limited

*Kishor Amichand Shah*



Managing Director  
(Kishor Amichand Shah)  
Din No: 00015575