



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

21st May, 2018

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 28th May, 2018 to take on record the audited financial results for the quarter ended on 31st March, 2018 at 10.00 a.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