



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 31<sup>st</sup> July, 2018

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/Madam,

This to inform you that 04/2018-19 Meeting of the Board of Director of the company was held on 31<sup>st</sup> July, 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. The Board considered and approves the following resolutions:

1. Re-appointment of Mr. Kishor A. Shah as Managing Director of the company with effect from 1<sup>st</sup> August, 2018.

This is for your information and records.

Yours faithfully,

Sincerely Yours,

**For Supra Pacific Management Consultancy Limited**



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