



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

**25<sup>th</sup> July, 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**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be 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. to consider and approve the following:

1. Re-appointment of Managing Director
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**



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