



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 8th August, 2018

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

Sub: Notice of Board Meeting
Ref: Company Code No.: 540168

Dear Sir/Madam,

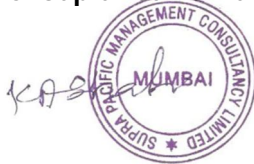
This to inform you that on 06/2018-19 Board Meeting of the Board of Director of the company will be held on Monday, 20th August, 2018, at the Corporate office of the Company at 402,4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.00 a.m. to consider and approve the following:

1. To adopt Directors Report for F.Y. 2017-18 and draft of Notice for 32nd Annual General meeting of the Company.
2. To appoint new Statutory Auditor of the Company.
3. To reappoint Mr. Harish Kotian (DIN: 022725872), who retires by rotation and being eligible for re-appointment.
4. Change in directors
5. To consider and fix the dates for the closing of Register of Members and Transfer Books.
6. To consider and fix day, date, time and venue and calendar of events and Notice for 32nd Annual General Meeting of the Company.
7. To appoint Scrutinizer for conducting e-voting and poll process for 32nd Annual General Meeting of the Company.
8. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2017-2018
9. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from August 14, 2018 to August 21, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.
10. Any other items with the permission of Chairman.

Thanking You,

Your's faithfully,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575