



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 20th August, 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,

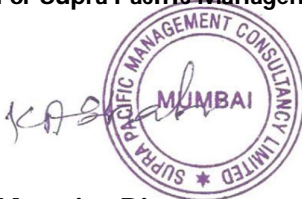
This to inform you that 06/2018-19 Meeting of the Board of Director of the company was held on 20th August, 2018, at the Corporate office of the Company at 402,4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai - 400 069 at 11.00 a.m. The Board considered and approves the following resolutions:

1. Directors Report for F.Y. 2017-18 and Notice for 32nd Annual General meeting of the Company.
2. Appointment of Statutory Auditor of the Company - M/s Agrawal Jain & Gupta Chartered Accountants for F.Y. 2018-19 and also to fix their remuneration, subject to member approval in an ensuing Annual General Meeting..
3. Re-appointment of Mr. Harish Kotian (DIN: 02725872), who retires by rotation and being eligible, for re-appointment.
4. The Board of Directors of the company has accepted resignation of Mr. Nitin Phadke as Non Executive Independent Director of the Company with effect from 20th August, 2018.
5. Fixed the 32nd Annual General Meeting of the Company on 27th September, 2018 at Corporate office of the company at 402, 4th Floor, Apollo Complex, Dr. R.K. Sing Marg, Andheri (E), Mumbai- 400 069 at 10.00 a.m. and also calendar of event.
6. Fixed the dates for the closing of Register of Members and Transfer Books from Tuesday, September 25, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM.
7. Appointment of M/s. VKM & Associates as a Scrutinizer for conducting e-voting and poll process for 32nd Annual General Meeting of the Company.
8. Reviewed and noted on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2017-2018 and approved suitable reply to be given in Director Report.
9. Approved and noted, as 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. Recorded the status of Minutes of Board and Committee meeting held and statutory registers.
11. 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