



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

20<sup>th</sup> June, 2020

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

**Sub: Intimation of Board Meeting**  
**Ref: Scrip Code No.: 540168**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June 2020 at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai – 400 064 at 11.00 a.m. where Directors will join through Video Conference to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2020.
2. To consider the appointment of CS. Dipu George (Membership No. A38716) as the Company Secretary and Compliance Officer.
3. To consider the resignation of the current CFO Ms. Jyoti Shah (AUBPS8759D).
4. To consider the appointment of CA. Reshmi Haridas V. (Membership No.225521) as the CFO.
5. 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: 00015575**