SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547
Regd Office: 402, 4th Floor, Apollo Complex, R. K. Singh Marg, Andheri (E), Mumbai - 400 069
Tel: 022 2824 0444 / 2821 6736 Email: info@suprapacific.com Website: www.suprapacific.com

Date: 31st January, 2017

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 12/2016-17 Meeting of the Board of Director of the company was held on 31st January, 2017, at the Registered 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. Appointment of M/s. VKM & Associates as a Secretarial Auditor of the company with effect from 1st February, 2017.

2. Appointment of Mr. Uday Pasad as an Internal Auditor of the company pursuant to Sec. 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 for the financial year 2017-2018.

This is for your information and records.

Yours faithfully,
For Supra Pacific Management Consultancy Limited

Managing Director
(Kishor Amichand Shah)
Din No: 00015575