



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

1741401AT986PC039547

Regd Office: 402, 4th Floor, Apollo Complex, R. K. Sing Marg, Andheri (E), Mumbai- 400 069

Tel: 022 2824 0444 / 2821 6736

Email: info@suprapacific.com Website: www.suprapacific.com

9th October, 2017

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

Sub: Outcome of Board Meeting

Ref: Company Code No.: 540168

Dear Sir/Madam,

This to inform you that 08/2017-18 Meeting of the Board of Director of the company was held on 9th October, 2017, at the Registered office of the Company at 402,4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 10.30 a.m. The Board considered and approves the following resolutions:

1. Shifting of registered office from Andheri East, Mumbai to Malad West, Mumbai and accordingly started the process to shift the said change required under the Company's Act.

The details of the proposed registered office are as under:

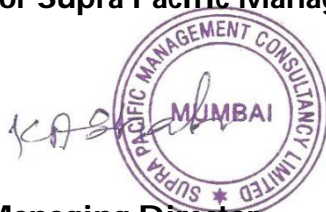
Reg. Office Add. : 1-203, Vishal Complex, Narsing Lane,
Opp N.L School, S.V. Road, Malad (West),
Mumbai - 400064
Tel: 022 28240444/ 28216736
Email: info@mideastportfolio.com

This is for your information and records.

Thanking you.

Yours faithfully,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575