

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana

Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com

Corporate Identity Number : L17121TG1987PLC007120

Date: 5th September, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir(s),

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Scrip Code- 511539

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, 05th September, 2019 inter alia, has approved the following:

1. RE-APPOINTMENT OF MR. MVK SUNIL KUMAR (DIN:03597178) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forthcoming Annual General Meeting & has approved the appointment of Mr. MVK Sunil Kumar Managing Director who retires by rotation and being eligible, offers himself for re-appointment. He does not hold any shares in the Company.

2. ANNUAL GENERAL MEETING AND RELATED MATTERS:

The Board considered and fixed the date of the 32nd Annual General Meeting and related matters as under:

- (i) The 32nd Annual General Meeting of the Shareholders of the Company will be held on Monday, 30th September, 2019 at 11.00 A.M. at the Registered Office of the Company 112, 'A' Block, Paragon Venkatadri Apts, Barkatpura, Hyderabad-500027, Telangana.
- (ii) The register of members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 both days inclusive.

This is for your information and records

Thanking You,

For Supra Trends Limited



M V K Sunil Kumar
Chairman & Managing Director
DIN-03597178



Annexure -I

Details required under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name	Mr. MVK Sunil Kumar
Date of appointment and term of appointment	01/11/2017 The re-appointment of Mr. MVK Sunil Kumar Director is subject to Shareholders' approval at the ensuing Annual General meeting.
Brief Profile	
Educational Qualifications	Master Degree in MIS from Central Queensland University, Australia.
Expertise in specific functional areas	Administration.
Disclosure of relationship between directors	He is not related to any director of the company.

For Supra Trends Limited



M V K Sunil Kumar
Chairman & Managing Director
DIN-03597178