

SPMCL/ 2023-24

April 26, 2023

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540168

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 3rd May, 2023 at 10.30 a.m. at the corporate office of the company to consider the following businesses as under:-

1. To confirm and approve the minutes of the previous Board Meeting dated 29th March, 2023.
2. To consider and approve the allotment of unrated, unlisted Non- convertible Debentures (NCDs) on Private Placement Basis.
3. To approve the cancellation of unsubscribed portion of the secured, unrated, unlisted, Non-convertible Debentures.
4. To read and record the notices of disclosure of Interest (Form MBP -1) and Form DIR -8 given by Directors and Declaration of Independence furnished by Independent Directors.
5. To consider new issue of unrated, unlisted Non- convertible Debentures (NCDs) on Private Placement Basis.
6. Review of Business Operations & Prospects of the Company.
7. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take note of the same.

Thanking You,

Yours truly,
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary