



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

SPMCL/2021-22

Date: 4th January, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Sub: Intimation of Meeting of Board of Directors
Ref: Supra Pacific Management Consultancy Limited

Dear Sir,

We wish to inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors ("Board") of Supra Pacific Management Consultancy Limited ("Company") is scheduled to be held on 11th of January, 2022 to inter alia consider a proposal for allotment of Unlisted Secured Non-Convertible Debentures (NCDs) on Private Placement basis and any other business with the permission of the chair.

Kindly take note of the same.

Thanking You
Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Leena Yezhuvath
Company Secretary & Compliance Officer