



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Dated: 28.09.2020

BSE Limited Phiroze
Jeejeebhoy Towers, Dalal
Street. MUMBAI - 400
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Sub: Intimation of Board meeting under regulation 29(1) (d) of the SEBI LODR Regulation 2015

Ref: Supra Pacific Management Consultancy Limited

Dear Sir

We wish to inform that pursuant to Regulation 29(1)(d) 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 05th of October, 2020 to inter alia consider a proposal for allotment of Privately Placed Secured Non-Convertible Debentures (NCDs) and any other business with the permission of the chair

We request you to kindly take note of the same

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Limited


Dipu George
Company Secretary

