



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMCL/2020-21

Dated:4th September, 2020

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 4th September, 2020
Ref: Supra Pacific Management Consultancy Ltd- Regulation 29 of the LODR
Regulation ,2020

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Further to our letter Ref .No.SPMC/2020 dated 26th August, 2020, the Board of Directors at their meeting held on 04th September, 2020 approved the following:

1. Discussed and approved raising of fund by way of issue of Secured, Non-Convertible Debentures through Private Placement basis an aggregate amount upto Rs. 5,00,00,000 (Rupees Five Crore Only) by issuing upto 50,000 (Fifty Thousand Only) Debentures of Series I of Rs. 1000/- each (Rupees Thousand Only) with Coupon rate of 12% p.a.
2. Acceptance of Resignation by Shri. Radhakrishnan, Additional Director from the Board due to pre-occupation with her business, subject to regulatory approval. A copy of his letter of resignation dated 4th September 2020 is enclosed.
3. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Kochi as Statutory Auditors of the company from the conclusion of the ensuing Annual General Meeting to be held on 30th September, 2020 in place of retiring auditor's M/s Agarwal Jain and Gupta, Chartered Accountants, Mumbai
4. Change in Corporate Office of the company from 402, 4th Floor, Apollo Complex, R.K Sing Marg, Andheri (E), Mumbai 400 069 to 24/563 A7, Central Tower, Pillar No 319, Kalamassery, Kochi -682 033

We request you to kindly take the above information on record

Thanking You
Yours Faithfully
For Supra Pacific Management Consultancy Ltd


Dipu George
Company Secretary



Date: 04.09.2020

FROM

RADHAKRISHNAN CHUNDUKATTIL
CHAITHRAM,
VALAPPAD,
THRISSUR – 680567

TO

THE BOARD OF DIRECTORS
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED
1-203, VISHAL COMPLEX, NARSING LANE, OFF S. V. ROAD,
MALAD (W), MUMBAI, MAHARASHTRA – 400064

Dear Sir(s),

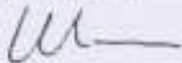
Sub: Resignation from the Board of Directors

Due to my pre-occupied commitments, I may not be in a position to fully devote my time in the management and administration of the Company and therefore, I intend to resign from the Board of Directors of the Company with immediate effect. Please accept my resignation and remove my directorship from the Board.

I thank all the board members for the co-operation extended during my tenure with the Company.

Thanking You,

Yours faithfully



RADHAKRISHNAN CHUNDUKATTIL
(DIN: 06375644)