



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

Dated: 21st February, 2022

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

Dear Sir/Madam,
Sub: Outcome of Board Meeting held on 21st February, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on 21st February, 2022:
Meeting commenced at 11:00 a.m. and concluded at 2:30 p.m. as under.

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors allotted of 57670 Debentures of face value Rs. 1000 aggregating to Rs. 5,76,70,000/- of Unlisted Secured Non-Convertible Debentures on Private Placement basis.
3. The Board of directors considered and approved application of ISIN for the allotted NCDs on Private Placement.
4. The Board of directors considered and approved to withdraw the unsubscribed portion of Rs. 4,23,30,000/- of the offer of Private Placement.
5. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
6. Other items with the permission of the chair.
 - The board of directors considered and approved to extend the period of repayment of the fund of Rs. 250,00,000 borrowed from M/s Central Consultancy Services Private Limited to three months.
 - The board considered and approved the altered Fair Practices Code of the company.

We request you to kindly take the above information on record.

Thanking You
Yours Faithfully
For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath
Company Secretary