

SPMCL/2021-22

Dated: 11th January, 2022

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

Dear Sir/Madam,
Sub: Outcome of Board Meeting held on 11th January, 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 11th January, 2022:

Meeting commenced at 10:30 a.m. and concluded at 12.15 p.m. as under.

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors discussed and approved raising of fund by way of issue of Secured, Non-Convertible Debentures through Private Placement basis an aggregate amount up to Rs. 10,00,00,000 (Rupees Ten Crore Only) by issuing up to 1,00,000 (One Lakh Only) Debentures of Rs. 1000/- each (Rupees Thousand Only) with Coupon rate of 11.50% p.a. on yearly basis [Series III] and 11.00% p.a. on monthly basis [Series IV].
3. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
4. Other items with the permission of the chair.

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

Thanking You
Yours Faithfully
For Supra Pacific Management Consultancy Ltd

CS Leena Yezhuvath
Company Secretary & Compliance Officer