

SPMCL/2020-21

Date: 29.03.2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Sirs,

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

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With reference to the above, we wish to inform you that, the Board of Directors of the company held on Monday, 29<sup>th</sup> March, 2021 approved raising of fund through issue of Secured Debentures (NCD) at coupon rate of 11% through Private Placement method.

Kindly take note of the same.

Thanking You

Yours Faithfully  
For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dipu George  
Company Secretary