

SPMC/2021/22

Date 07.05.2021

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

Dear Sirs,

Sub: Board Meeting on Friday, 28th May, 2021 to approve un audited financial result for the quarter and year ended 31st March, 2021 as per (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is proposed to be convened on Friday, 28th May, 2021 to inter alia consider and approve the Un-audited and Audited financial result for the quarter and year ended 31st March, 2021 and any other matters, if any

We would request you to kindly take note of the same.

Thanking You
Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
COMPANY SECRETARY