



SPMC/2020-21

Date 11.02.2021

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

Dear Sirs,

Sub: Outcome of Board Meeting held on Thursday 11th February, 2021

Ref: Supra Pacific Management Consultancy limited

Dear Sir/ Madam,

Further to our letter dated 3th February, 2021 and Pursuant to Regulation 33 of the SEBI LODR Regulation, 2015 the Board of Directors of at their meeting held on 11th February, 2021 approved following;

1. Un Audited Financial result for the quarter ended 31st December, 2020 and Limited Review Report from Statutory Auditors M/s Deloitte Haskins and Sells for the quarter ended 31st December, 2020
2. Discussed and approved issue of equity shares of the company by comply the Provision of the SEBI (ICDR) Regulation, 2018 through Preferential issue (Private Placement) method subject to the approval of Shareholders and Stock Exchanges
3. Decided to obtain shareholders' approval by way of Postal Ballot for issue of equity shares under private Placement method. For that purpose, Cut-off Date for determining eligible shareholders of the company is fixed on Thursday, 18th February, 2021
 - CDSL has been appointed as E- Voting service provider
 - Shri Abhilash NA, Practicing Company Secretary has been appointed as Scrutinizer for Postal ballot and E-voting process

We request you to kindly take note of the same

Thanking You

Yours faithfully

For Supra Pacific Management Consultancy Ltd


Dipu George
Company Secretary

