



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: No: 3, Ground Floor, Building No: 12,
Amar Niketan Nr. JB Nagar Post Office, JB Nagar,
Andheri East, Mumbai City, Maharashtra-400059, India

Date: May 24, 2022

SPMCL/2022-23

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at 11:00 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

- 1) To confirm and approve the minutes of the previous Board Meeting dated 20th April, 2022.
- 2) To consider, discuss and approve draft audited Annual Financial Statements of the Company for the quarter and year ended as at 31.3.2022 as well as draft Auditors' Report.
- 3) To consider and approve allotment of unsecured, unlisted, Subordinated Debts.
- 4) To take on record Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015.
- 5) To take note of the request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category from Mr. C Radhakrishnan.
- 6) Review of Business Operations & Prospects of the Company.
- 7) Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We request you to take the above on record.

Thanking you,
For Supra Pacific Management Consultancy Limited


Leena Yezhuvath
Company Secretary & Compliance Officer

