



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office: 1/203, Vishal complex, Narsing lane, Off S. V. Road, Malad (West), Mumbai - 400064

SPMC/2020

Date 07.08.2020

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

Dear Sirs,

Sub: Board Meeting on Friday, 14<sup>th</sup> August, 2020 to approve un audited financial result for the quarter ended 30<sup>th</sup> June, 2020 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, 14<sup>th</sup> August, 2020 to interalia consider and approve the Un-audited financial result for the quarter ended 30<sup>th</sup> June, 2020 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