

SPMC/2021/22

Date 08.09.2021

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

Dear Sirs,

Sub: Intimation of cancellation of Board Meeting held on 09th September, 2021

Ref: Supra Pacific Management Consultancy Limited- Letter dated 3th September 2021

This has reference to our letter dated 3rd September 2021, wherein we had intimated the stock exchange about the Board meeting held on 09th September 2021, to inter alia considering proposal for allotment of Privately Placed Preferential issue of equity shares and any other business with the permission of the chair

In this connection, we would like to inform you that due to serious spread of Covid Pandemic in our office, the Board meeting scheduled on 09th September, 2021 is stand cancelled, revoked and withdrawn.

The company will inform the Stock Exchange the fresh date of Board Meeting for the above purposes in due course.

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

