



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547
Regd. Office: 1/203, Vishal complex,
Narsing lane, Off S. V. Road, Malad
(West), Mumbai - 400064

SPMCL/2021-22

Dated:30th March, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th March, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on 30th March, 2022:
Meeting commenced at 11:00 a.m. and concluded at 1.00 p.m. as under.

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors considered and decided to consider raising of funds by way of fresh issue of Equity Shares of the Company on Private Placement basis to shore up working capital requirements of the company.
3. To avail demand loan of Rs. 100,00,000 from Federal Bank on such terms and conditions contained in the sanction letter.
4. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
5. Other items with the permission of the chair.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath
Company Secretary