

SPMCL/2021-22

Dated:27<sup>th</sup>April, 2021

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

Dear Sirs,

Sirs,

Sub: Intimation of Meeting of Board of Directors  
Ref: Supra Pacific Management Consultancy Limited

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A Meeting of Board of Directors is scheduled to be convened on Monday, 3<sup>rd</sup> May, 2021 to discuss about raising of fund through issue Secured NCD Series II of 2021/22 under Private Placement basis or any other permitted mode to shore up working Capital requirements of the company.

Kindly take note of the same.

Thanking You

Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dipu George  
Company Secretary