



SPMC/2021/22

Date 21.07.2021

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

Sub: Outcome of Board Meeting held on Wednesday 21<sup>st</sup> July, 2021 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Communication dated 14<sup>th</sup> July, 2021 Supra Pacific Management Consultancy Limited

Dear Sir/ Madam

With reference to the above, the Board of Directors of the company held on 21<sup>st</sup> July, 2021 has approved the following;

Discussed and approved issue of equity shares of the company by comply SEBI (ICDR) Regulation 2018, through Preferential Issue (Private Placement) method subject to the approval of shareholders and Stock Exchange.

Decided to obtain shareholders' approval by way of postal ballot for issue equity shares under private placement method. For that purpose, cutoff date for determining eligible shareholders of the company is fixed on Friday, 30<sup>th</sup> July, 2021.

- CDSL has been appointed as E-voting facilitator
- Shri Abhilash NA, Practicing Company has been appointed as Scrutinizer for Postal Ballot Process
- Cut- off date is fixed on Friday 30<sup>th</sup> July, 2021

We request you to kindly take note of the same

Thanking you  
Yours Faith fully

For Supra Pacific Management Consultancy Limited

Dipu George  
Company Secretary

