

SPMCL/2022-23

Dated:20th April, 2022

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

Supra Pacific Management Consultancy Ltd- Scrip 540168

Ref: Our letter of Outcome of Board Meeting held on 20th April, 2022

Sub: Revised Outcome of Board Meeting held on 20th April, 2022

Dear Sir/Madam,

With reference to the above, kindly find attached herewith the revised outcome of the Board Meeting held on 20th April, 2022 and ignore the previous outcome due to some inadvertent error.

We regret the inconvenience caused.

You are requested to take the same on record.

Thanking you,

For Supra Pacific Management Consultancy Limited


Leena Yezhuvath
Company Secretary



SPMCL/2022-23

Dated: 20th April, 2022

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

Dear Sir/Madam,
Sub: Outcome of Board Meeting held on 20th April, 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 20th April, 2022. The meeting commenced at 11:00 a.m. The members took a break for lunch at 1:00 p.m. and restarted at 2:00 p.m. and concluded at 3:30 p.m.:

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors considered and approved raising of funds by way of issue of Unsecured, Subordinated debt up to an aggregate amount of Rs. 10,00,00,000 (Rupees Ten Crore Only) by issuing 1,00,000 (One Lakh only) Subordinated debts of Rs.1000 each with a coupon rate of 11.50% on an yearly basis [Series I/2022-23] and 11.00% on a monthly basis [Series II/2022-23].
3. The Board of Directors considered and decided to shift corporate office of the company from 2nd Floor, 24/563, A7, Kummenchery Plaza, P/319, Near Municipal Town Hall, Kalamassery, Ernakulam-682033 Kerala, India to 6/671-37, First, Chakrampilly Avenue, Judgemukku, Thrikkakara, Ernakulam, Kerala, 682021, India for administrative purposes.
4. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
5. Other items with the permission of the chair.
 - The Board of Directors considered and decided to enhance the Intercorporate loan amount from Ms. Centreal Consultancy Services Private Limited from Rs. 2,50,00,000 to Rs. 7,50,00,000.

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

