

SPMC/2020

Date 04.11.2020

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

Dear Sirs,

Sub: Board Meeting on Wednesday, 11th November, 2020 to approve un audited financial result for the quarter and half year ended 30th September, 2020 as per (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 11th November, 2020 to inter alia consider and approve the Un-audited financial result for the quarter and half year ended 30th September, 2020 and any other matters, if any

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

