

SPMCL/ 2022-23

August 31, 2022

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540168

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 06, 2022 at 09:00 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 10th August, 2022.
2. To consider convening the 36th Annual General meeting, fix date, venue and time for the meeting and approve the draft notice and Annual Report.
3. To appoint Scrutinizer for e-voting and the e-voting system available at the annual general meeting.
4. To appoint Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders.
5. To consider and approve the allotment of unsecured, unrated unlisted Subordinated Debts.
6. To consider and approve the issuance of unlisted, Non-Convertible Debentures.
7. To take a note of resignation of Ms. Neethu Subramoniyam as Additional Director of the Company.
8. To appoint Ms. Dhanya Jose as Additional Director (Non-Executive Independent Women Director) of the Company with effect from 06.09.2022.
9. To consider and approve purchase of Fixed Assets and Consumables from Centreal Bazar India Ltd subject to shareholders approval.
10. Review of Business Operations & Prospects of the Company.
11. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take note of the same.

Thanking You,
Yours truly,
For Supra Pacific Management Consultancy Limited


Leena Yezhuvath
Company Secretary

