



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064

SPMC/2020

Dated: 02.01.2021

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

Sub: Intimation of change in Board meeting under regulation 29(1) (d) of the SEBI LODR Regulation 2015 from 6th February, 2012 to 8th February, 2021

Ref: Supra Pacific Management Consultancy Limited

Dear Sir,

With reference to the communication dated 1st February, 2021, we wish to inform you that pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors ("Board") of Supra Pacific Management Consultancy Limited ("Company") is scheduled to be held on 6th of February, 2021 is changed to Monday 8th February, 2021 to inter alia consider a proposal for allotment of Privately Placed Unsecured Subordinated Debts(Sub Debts) and any other business with the permission of the chair.

We request you to kindly take note of the same

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary

