

SPMC/2021

Date 12.01.2021

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

Sub: Outcome of Board Meeting on Tuesday, 12th January, 2021 - fund Raising
Ref- Supra Pacific Management Consultancy Limited

Discussed and approved raising of fund by way of issue of Unsecured, Subordinated Debts (Sub Debt) through private placement basis for an aggregating amount upto 4,00,00,000 (Rupees Four Crore Only) by issuing 40,000 (Forty Thousand) Subordinated Debt of Series I of Rs. 1000/- each with a Coupon rate of 11% p.a

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