

SPMCL/2021-22

Dated:03rd May, 2021

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

Dear Sirs,
Sirs,

Sub: Outcome of Board Meeting held on 3rd May, 2021
Ref: Supra Pacific Management Consultancy Limited

With reference to the above, we wish to inform, The Board of Directors is held on today (3rd May, 2021) approved raising of fund through issue of secured Non- Convertible Debenture at Coupon rate of 11.5% p.a through Private Placement method.

Kindly take note of the same.

Thanking You

Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dipu George
Company Secretary