



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

SPMCL/2021-22

Dated: 12th February, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th February, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on 12th February, 2022:
Meeting commenced at 11:00 a.m. and concluded at 12:30 p.m. as under.

1. The Board of Directors took note of the minutes of previous Board Meeting dated 25th January, 2022.
2. The board of Directors considered and approved the Unaudited Financial Results and Limited Review Report for the quarter and nine months ended December 31st, 2021.
3. The board of directors took note of the Statutory Compliances for the quarter ended at 31st December, 2021.
4. The board considered and approved shifting of registered office of the Company from 1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W), Mumbai, Maharashtra - 400064 to No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai - 400059, subject to the approval of shareholders by postal ballot.
5. The board approved the postal ballot notice along with explanatory statement and calendar of events of Postal Ballot.
6. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
7. Other items with the permission of the chair.
 - The Board considered and approved the appointment of Central Consultancy Services Private Limited as legal adviser of the company.
 - The Board considered and approved subletting the premises of the company to Central Financial Credit and Investment Cooperative (India) Ltd.
 - The Board considered and approved to authorize Mr. Jithin George (Chief Financial Officer) as Authroised Signatory for registration of the Company on Goods and Service Tax (GST) System portal and to sign and submit document.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath

Company Secretary

**Corporate Office: 24/563 A7, Central Tower, Pillar No 319,
Kalamassery
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