



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/2020-21

Dated: 12th February, 2021

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

Dear Sirs,

Sirs,

Sub: Intimation of Meeting of Board of Directors

Ref: Supra Pacific Management Consultancy Limited

A Meeting of Board of Directors is scheduled to be convened on Wednesday, 17th February, 2021 to discuss about raising of fund through issue Secured NCD Series No III under Private Placement basis or any other permitted mode to shore up working Capital requirements of the company.

Kindly take note of the same.

Thanking You

Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dipu George
Company Secretary

