

SPMCL/2021-22

Date: 5<sup>th</sup> February, 2022

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

Sub: Intimation of Meeting of Board of Directors  
Ref: Supra Pacific Management Consultancy Limited

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Dear Sir,

We wish to inform you that a meeting of the Board of Directors ("Board") of Supra Pacific Management Consultancy Limited ("Company") is scheduled to be held on 12<sup>th</sup> February, 2022 to consider the following business as under:

1. To confirm and approve the minutes of the previous Board Meeting dated 25th January, 2022.
2. To consider, approve and take note of the Unaudited Financial Results and Limited Review Report for the quarter and nine months ended December 31st, 2021.
3. To take note on Statutory Compliances for the quarter ended on 31st December, 2021.
4. To consider 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. To consider and approve postal ballot notice along with explanatory statement and calendar of events of Postal Ballot.
6. Review of Business Operations & Prospects of the Company.
7. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take note of the same.

Thanking You  
Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Leena Yezhuvath  
Company Secretary & Compliance Officer