

CIN: L74140MH1986PLC039547 Regd. Office: 1/203, Vishal complex, Narsing lane, Off S. V. Road, Malad (West), Mumbai -400064

SPMC/2021/22

Date 24.07.2021

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

Sub: Outcome of Board Meeting held on Wednesday 21st July,2021 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Communication dated 14th July, 2021 Supra Pacific Management Consultancy Limited

Dear Sir/ Madam

With reference to the communication dated 21st July, 2021 (outcome of Board meeting) There is inadvertent clerical mistake in Cutoff date, wrongly mentioned 30th July, 2021 Instead of 27th July, 2021

The Correct cutoff date is Thursday 27th July, 2021.

Sorry for the inconvenience caused in this regard.

We request you to kindly take note of the same.

Thanking you Yours Faith fully

For Supra Pacific Management Consultancy Limited

Dipu George Company Secretary

