

SPMCL/2021-22

Dated: 25th January, 2022

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

Dear Sir/Madam,
Sub: Outcome of Board Meeting held on 25th January, 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 25th January, 2022:
Meeting commenced at 10:30 a.m. and concluded at 1:00 p.m. as under.

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors discussed and approved borrowing funds up to an amount of Rs. 2,50,00,000 from M/s. Centreal Consultancy Services Private Limited for a period of one month.
3. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
4. Other items with the permission of the chair.

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