

SPMC/2020

Dated: 08.12.2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street. MUMBAI - 400 001
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Sub: Intimation of Board meeting under regulation 29(1) (d) of the SEBI LODR Regulation 2015  
Ref: Supra Pacific Management Consultancy Limited

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Dear Sir,

We wish to inform that pursuant to Regulation 29(l)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors ("Board") of Supra Pacific Management Consultancy Limited ("Company") is scheduled to be held on 15<sup>th</sup> of December, 2020 to inter alia consider a proposal for allotment of Privately Placed Secured Non-Convertible Debentures (NCDs) and any other business with the permission of the chair.

We request you to kindly take note of the same

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Limited

Dipu George  
Company Secretary