



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

SPMCL/2020-21

Date: 26.08.2020

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

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 Friday, 04th September, 2020 to discuss about raising of fund through 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

