



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

SPMCL/2020-21

Date: 06.01.2021

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 Tuesday, 12th January, 2021 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

