



**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

SPMC/2020/21

Dated: 09.03.2021

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

Sub: Intimation of Board meeting under regulation 29(1) (d) of the SEBI LODR Regulation 2015

Ref: Supra Pacific Management Consultancy Limited

Dear Sir,

We wish to inform that pursuant to Regulation 29(1)(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 March, 2021 to inter alia considering 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

