



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/2021-22

Dated:28th August, 2021

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

Sub: Intimation of Meeting of Board of Directors
Ref: Supra Pacific Management Consultancy Limited

Dear Sir/Madam

With reference to the above, we wish to inform you that a meeting of Board of Directors is scheduled to be held on 03rd September, 2021 at the Corporate Office of the company at Kochi to consider other matters.

Outcome of the Board meeting will intimate immediately after conclusion of meeting.

Thanking You
Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
COMPANY SECRETARY

