



**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

Date: 14<sup>th</sup> February, 2022

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

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

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Dear Sir,

We wish to inform you that a meeting of the Board of Directors ("Board") of Supra Pacific Management Consultancy Limited ("Company") is scheduled to be held on 21<sup>st</sup> February, 2022 to consider the following business as under:

1. To confirm and approve the minutes of the previous Board Meeting dated 12th February, 2022.
2. To consider, approve allotment of Unlisted Secured Non-Convertible Debentures on Private Placement basis.
3. To apply for ISIN for allotted NCDs on Private Placement basis.
4. To revoke the unsubscribed portion of the offer of Private Placement.
5. Review of Business Operations & Prospects of the Company.
6. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take note of the same.

Thanking You  
Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Leena Yezhuvath  
Company Secretary & Compliance Officer