



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

Date:23.03.2022

SPMCL/2021-22

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, March 30, 2022 at 11:00 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To consider raising of funds by way of issue of Equity Shares of the Company on Private Placement basis to shore up working capital requirements of the company.
2. To avail credit facility from The Federal Bank Ltd on such terms and conditions as mentioned in the sanction letter.
3. Review of business operations.
4. Any other item with the permission of the Chair.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary