



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/2021/22

Date 03.12.2021

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

Dear Sirs,

Sub: Intimation of Board Meeting on Friday, 10th December, 2021

Ref: Scrip Code: 540168, Supra Pacific Management Consultancy Limited

We would like to inform you that a meeting of Board of Directors of the company is proposed to be convened on Friday, 10th December, 2021 at 10:30 a.m. to consider the following business as under:

1. Take note of resignation of Mr. Dipu George as Company Secretary of the Company.
2. To appoint Ms. Leena Yezhuvath as Company Secretary of the Company.
3. Review of business.
4. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We would request you to kindly take note of the same.

Thanking You
Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD


Joby George
Managing Director