

SPMC/2020/21

Date 03.02.2021

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

Dear Sirs,

Sub: Board Meeting on Thursday, 11<sup>th</sup> February, 2021 to approve un audited financial result for the quarter and nine month ended 31<sup>st</sup> December, 2021 as per (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 11<sup>th</sup> February, 2021 to interalia consider and approve the Un-audited financial result for the quarter and nine month ended 31<sup>st</sup> December, 2020 and any other matters, if any

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

Thanking You  
Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE  
COMPANY SECRETARY

