



ISO: 9001:2008

**SPS International Ltd.**

*(Where delivering quality is way of life)*

CIN No. L74140HR1993PLC031900



A-111&112, 1st Floor, DDA Sheds,  
Okhla Industrial Area, Phase-II, New Delhi-110020  
Tel. : (91-11) 4719 0190 Telefax : (91-11) 4719 0150  
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,  
MCQ Answer Sheets, Examination Answer Booklets,  
Confidential and Other Stationery and Total Solution  
providers for scanning and processing of result.

**SPS/SKJ/2016-2017/A-38**

**Dated, 21<sup>st</sup> January 2017**

To  
Department of Listing Compliance,  
BSE Limited  
P.J. Towers  
Dalal Street, Mumbai - 400 001

**Dear Sir,**

**Sub : Intimation of Board Meeting for consideration of Financial Results for the quarter ended 31/12/2016**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to intimate you that a meeting of the Board of directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of February, 2017 at 02.00 p.m. to consider and adopt the unaudited financial results of the Company for the quarter ended on 31/12/2016.

Pursuant to the provisions of Code of Conduct for prevention of Insider trading framed by the Company, window in the trading of shares of the Company shall remain closed from 6<sup>th</sup> February, 2017 to 17<sup>th</sup> February, 2017(both days inclusive).

Copy of the notice published in Newspaper advertisement will be forwarded to you in due course.

**Thanking you  
Yours faithfully**

**S.K. JAIN  
(Chairman and Managing Director)**

