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

Dated: 7th September, 2016

To,

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, India


Dear Sir,

Sub: Newspaper advertisement of Completion of Dispatch of Annual Report & Closure of Register of Members

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, pl. find enclosed a copy of Notice published in newspapers relating to Completion of dispatch of Notice of 23rd Annual General Meeting & Annual Report for the Financial Year 2015-16 and closure of register of members.

Kindly arrange to take information on your records and oblige.

Thanking you,
Your's faithfully


Surendra Kumar Jain
(Chairman and Managing Director)
DIN: 00088064



Advocate, Delhi High Court
Off.: 1/2405, Main Mandoli Road, Near Shanti
Building, Ram Nagar, Shahdara, Delhi-110032

लडाकर हमेशा राज कायम रखने की

₹. 80000/-, पदा जार्य।
निविदा आमंत्रण/सार्वजनिक नीलामी द्वारा बिस्वी
सूचना दिनांक 03.09.2016 एवं सुदृष्टिपत्र प्रकाशित की
अन्य सूचना, नियम व शर्तें अपरिचित हैं।
दिनांक: 08.09.2016
प्रतिष्ठा: अविभागी,
उपनाम: सिडिकेट बैंक

आ विभागी के.स. उ.व. व को स.ज.र. इ.स्ट. को
बिना साक्षा को एजवी बाय साक्षा पदा जार्य।
निविदा आमंत्रण/सार्वजनिक नीलामी द्वारा बिस्वी
सूचना दिनांक 03.09.2016 एवं सुदृष्टिपत्र प्रकाशित की
अन्य सूचना, नियम व शर्तें अपरिचित हैं।
दिनांक: 08.09.2016
प्रतिष्ठा: अविभागी,
उपनाम: सिडिकेट बैंक

HINDUSTAN EVEREST TOOLS LTD.
Regd. & H.O. Dohli Chambers, 48, Nehru Place, New Delhi 110 019
CIN : L74899DL1962PLC003634, Ph:91-11-46692800, Fax : 011-41806788
E-mail: ho@everesttools.com, Web-site: http://www.everesttools.com

Notice of 53rd Annual General Meeting, Book Closure & E-Voting

05-09-2016: The Annual Report of the Company for the year 2015-16 along with the Notice of the AGM has been dispatched to all the Members.
NOTICE IS HEREBY GIVEN THAT the 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 29th September, 2016 at 11.00 a.m. at PHD House, Opposite Asian Games Village, Siri Fort Road, New Delhi 110016

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The copy of the Annual Report is also available on the Company's website www.everesttools.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid email ID. The Company has completed its dispatch as well as sending of email to Members on 5th September, 2016. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Monday, 26th September, 2016 at 9:00 am and ends on Wednesday, 28th September, 2016 at 5:00 pm. The e-voting module shall be disabled or voting after 5:00 pm on Wednesday, 28th September, 2016. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the AGM.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, 22nd September, 2016 (out off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The persons who acquire shares and become members of the Company after the dispatch of the Notice and old shares as on out-off date, may obtain User Id and Password by sending a request evoting@nsdl.co.in.

The Notice of AGM is available on the Company's website www.everesttools.com and NSDL website <http://www.evoting.nsdl.com>. The procedure of electronic voting is available in the Notice of the 53rd Annual General Meeting as well as in the email sent to the Members by NSDL and NSDL website <http://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <http://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: evoting@nsdl.co.in or trvr@nsdl.co.in or at following Telephone Nos.: 022-2499 4600 / 022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slips will not be issued.**

In accordance with the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2016 to Thursday, 29th September 2016 (both days inclusive).

Member can download the Notice of the AGM or Annual Report from Company's website (www.everesttools.com) or write to the Company.
Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.everesttools.com and on the website of NSDL within two (2) days of signing of the resolutions at the AGM of the Company and communicated to the BSE listed.

For Hindustan Everest Tools Ltd.
Sd/-
(Govind Deora)
Company Secretary

New Delhi
05.09.2016

SPS INTERNATIONAL LIMITED
Regd. Office: 402, Sector 21-C, Faridabad-121001, Haryana, India
CIN : L74140HR1993PLC031900
Tel No. (91-129) 4017217; Website: www.spsintl.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that
(1) the 23rd Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2016 at 02.00 p.m. at Plot No. 93-B, DLF Industrial Estate, Phase-I, Faridabad-121003 to transact the business contained in the notice convening AGM. The Annual Report including notice convening the 23rd AGM has been sent to all the members of the Company whose e-mail ID's are registered with the Company/Depository Participant(s) and has been dispatched to other members at their registered address. The same is also available on the website of the Company and on the website of the CDSL at www.evotingindia.com.

(2) The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2016 to Friday, the 30th September, 2016 (both days inclusive) for the purpose of AGM.

(3) In compliance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Company is pleased to provide remote e-voting facility to its members. The procedure for e-voting facility has been given in detail in the Notice convening 23rd Annual General Meeting.

(4) The Board of Directors has appointed Mr. Harbans Gond, Practicing Company Secretary and Mr. Surya Gupta, Member of the Company, as scrutinizers for conducting the e-voting in a fair and transparent manner.

(5) The e-voting period shall start at 10.00 a.m. on Tuesday, September 27, 2016 and end at 5.00 p.m. on Thursday, September 29, 2016. The e-voting shall be disabled after by CDSL for voting thereafter.

(6) The cut-off date (record date) for shareholders who can cast their vote shall be September 23, 2016. Any person who acquires shares of the Company and becomes a member after despatch of notice and holding shares as on cut-off date may obtain the login ID and password by referring the e-voting manual available at www.evotingindia.com.

(7) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

(8) The facility for voting through ballot (polling) papers shall be made available at the AGM and the members attending the AGM who have not cast their votes by e-voting shall be able to exercise right at the AGM through ballot paper.

(9) The results of the e-voting/voting by ballot shall be declared within two days of the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Notice Board of the Company and website of the Company and communicated to the Bombay Stock Exchange where the shares of the Company are listed.

(10) In case you have any queries or issues regarding e-voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact the Registrar and Transfer Agents: M/s Beetal Financial & Computer Services Pvt. Ltd., BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel. No. +9111-29961281, Fax No. +9111-29961282 and e-mail: beetal@rediffmail.com.

For SPS INTERNATIONAL LTD
Sd/-
S.K. Jain
(Chairman and Managing Director)
DIN: 00088064
Place : Faridabad
Dated : 6th September, 2016

29, 2016. The e-voting module shall be disabled by CDSL for voting thereafter, by the member, the member shall not be allowed to change it subsequently.

3. The shareholders holding shares either in physical form or in dematerialized form, only shall be entitled to avail the facility of Remote E-voting as well as the facility of voting through ballot paper.

4. Any person who becomes member of the Company after dispatch of the Notice of the meeting shall be entitled to avail the facility of Remote E-voting as well as the facility of voting through ballot paper. However if the member is already registered with CDSL, the member shall be entitled to avail the facility of Remote E-voting as well as the facility of voting through ballot paper.

5. The voting rights of the members shall be in proportion to their share of the paid-up capital of the Company as on the cut-off date i.e. September 23, 2016.

6. The facility for voting through ballot paper will also be made available at the AGM for those members who have not already cast their vote by Remote E-voting shall be entitled to participate in the AGM through ballot paper.

7. The members who have cast their vote by Remote E-voting may attend the AGM and vote again.

8. A person, whose name is recorded in the register of members or in the register of depositories as on the cut-off date i.e. September 23, 2016 shall be entitled to vote through polling paper at the AGM.

9. For the process and manner of the E-Voting members may go through the instructions in the Annual Report, Notice of the AGM of the company and other documents available on the website www.sruasteels.in and website of Central Depository Services Limited www.evotingindia.com.

10. In case of any queries, members may refer to the 'Frequently Asked Questions' 'e-voting manual' available at www.evotingindia.com under helpdesk.evoting@cdslindia.com.

11. Members may address their queries/grievances connected with respect to e-voting to the Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, 28, Colaba Causeway, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 221 0001.

12. Mr. Avinash Pandey, Company Secretary in Practice (Membership No. A28349), Scrutinizer for conducting the e-voting process in a fair and transparent manner.

13. The results of the e-voting alongwith the results of poll conducted at the AGM shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall be uploaded on the Company's website www.sruasteels.in and on the website of CDSL www.evotingindia.com and the results shall be communicated to the members whose equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule 19 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that the Share Transfer Books of the Company shall remain closed during the period from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the Annual General Meeting.

Date : September 06, 2016
Place : New Delhi

India invites E-Tenders
16:00. Bidders will be
and time only. Manual
manual offer received
www.treps.gov.in.

menity facilities at
under Sr. DEN-II/M2.

Single Packet System
22.08.2016, 16:42

Not Applicable

SRDEN-II

%age / above /
below / At par
90

12 Months

2779/16

SMILE

SPS International Limited
492101 (Chattisgarh)
Kailash-II,
Fax : +91 11 29218541.
monnetgroup.com

SEBI (Listing Obligations
and Administration) Rules,
2015 as substituted by the
Companies (Management
and Administration) Amend-
ment Rules, 2015, Regulation
44 of SEBI (Listing Obligations
and Disclosure Requirements)
Regulations, 2015 and Sec-
retarial Standard on General
Meetings (SS-2), the Company
is pleased to provide remote
e-voting facility to its mem-
bers. The procedure for e-voting
facility has been given in detail
in the Notice convening 23rd
Annual General Meeting.

(4) The Board of Directors has
appointed Mr. Harbans Gondil,
Practicing Company Secretary
and Mr. Surya Gupta, Member
of the Company, as scrutini-
zers for conducting the e-voting
in a fair and transparent man-
ner.

(5) The e-voting period shall
start at 10.00 a.m. on Tuesday,
September 27, 2016 and end
at 5.00 p.m. on Thursday,
September 29, 2016. The e-
voting shall be disabled after
by CDSL for voting thereafter.

(6) The cut-off date (record date)
for shareholders who can cast
their vote shall be September
23, 2016. Any person who
acquires shares of the Company
and becomes a member after
despatch of notice and holding
shares as on cut-off date may
obtain the login ID and pass-
word by referring the e-voting
manual available at www.evotingindia.com.

(7) Members who have cast their
votes by remote e-voting prior
to the AGM may attend the
AGM but shall not be entitled
to cast their vote again.

(8) The facility for voting through
ballot (polling) papers shall be
made available at the AGM and
the members attending the AGM
who have not cast their votes
by e-voting shall be able to
exercise right at the AGM through
ballot paper.

(9) The results of the e-voting/
voting by ballot shall be declared
within two days of the AGM of
the Company. The results declared,
along with the Scrutinizer's
Report, shall be displayed on the
Notice Board of the Company
and website of the Company
and communicated to the
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(10) In case you have any queries
or issues regarding e-voting,
member may refer the
Frequently Asked Questions
("FAQs") and e-voting manual
available at www.evotingindia.com,
under help section or write an
email to helpdesk.evoting@cdslindia.com
or may contact the Registrar
and Transfer Agents: M/s Beetal
Financial & Computer Services
Pvt. Ltd., BEETAL House,
3rd Floor, 99 Madangiri, Behind
Local Shopping Complex, Near
Dada Harsukhdas Mandir,
New Delhi-110062, Tel. No. +9111-
29961281, Fax No. +9111-29961282
and e-mail: beetal@rediffmail.com.

Sd/-
Hardeep Singh
Company Secretary

Date : September 06, 2016
Place : New Delhi
Hemant Rastogi
(WholeTimeDirector)

SPS INTERNATIONAL LIMITED
Regd. Office: 402, Sector 21-C, Faridabad-121001, Haryana, India
CIN: L74140HR1993PLC031900
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(10) In case you have any queries or issues regarding e-voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact the Registrar and Transfer Agents: M/s Beetal Financial & Computer Services Pvt. Ltd., BEETAL House, 3rd Floor, 99 Madangiri, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel. No. +9111-29961281, Fax No. +9111-29961282 and e-mail: beetal@rediffmail.com.

For SPS INTERNATIONAL LTD
Sd/-
S.K. Jain
(Chairman and Managing Director)
DIN: 00088064

Place : Faridabad
Dated : 6th September, 2016

Government of Bihar

बिहार सरकार
ग्रामीण कार्य विभाग
कार्यपालक अभियंता का कार्यालय
कार्य प्रमंडल, मुजफ्फरपुर पूर्वी-2

ई-निविदा आमंत्रण सूचना संख्या- RWD/PMGSY/04/Re-Tender/2016-17

बिहार के राज्यपाल महोदय की ओर से कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, मुजफ्फरपुर में प्रदान की जाने वाली सड़क योजना के अंतर्गत पथके निर्माण कार्य हेतु एवं पथके रख रखाव हेतु ग्रामीण कार्य विभाग में निविदा संवेदकों से प्रतियोगिता पर ई-निविदा प्रणाली के माध्यम से निविदा आमंत्रित की जाती है।

| क्र.सं. | कार्य का नाम | लंबाई (कि.मी. में) (लाख में) | निर्माण की राशि (लाख में) | अनुस्थापन की राशि (लाख में) | अवसर्जन की राशि (लाख में) | परिमाण विपन्न का मूल्य (रुपये में) | कार्य समाप्ति की अवधि (माह में) |
|---------|--|------------------------------|---------------------------|-----------------------------|---------------------------|------------------------------------|---------------------------------|
| 1 | बघारा पीठकाली रोड से खुटीना (BR-23R-128) | 2.815 | 157.66458 | 11.34990 | 3.38100 | 10000.00 | 12 माह |
| 2 | खानेजपुर पीठकाली रोड से राम सहाय छपरा (BR-23R-137) | 2.727 | 95.96032 | 10.78394 | 2.13500 | 10000.00 | 12 माह |

ऑन लाईन निविदा फार्म मिलने का समय-दिनांक 13.09.16 09.00 बजे से दिनांक 20.09.16 ऑन लाईन निविदा जमा करने का समय-दिनांक 20.09.2016 को अपराह्न 03.00 बजे तक ऑन लाईन निविदा जमा करने का समय-दिनांक 21.09.2016 को अपराह्न 03.00 बजे तक ऑन लाईन निविदा खोलने का समय-दिनांक 23.09.2016 को अपराह्न 03.30 बजे तक

दस्तावेज सं- (0612)2545243, 0973787275. ई-मेल- e-tenderingbihar@gmail.com.
निविदा से संबंधित समस्त विवरण वेबसाइट <http://pmgsytendersbihar.gov.in> पर देखा जा सकता है।

SPS INTERNATIONAL LIMITED
Neurosciences,
110065
AND BOOK CLOSURE
of Noida Medicare Centre
Mayur Kunj, Delhi-110096,
of the meeting setting
documents have been sent to
the case may be
platform of CDSL enabling
commence on Monday, 25
September 2016 at 5:00 pm
for 2016. The Company has
conduct e-voting process.
y shall remain closed from
of September 2016 (both
Noida Medicare Centre
Sd/-
(Dr. Naveen Chaudhary)
CEO

अधिसूचना अधिवक्ता, केन्द्रीय मण्डल, प्रमंडल जल संस्थान, नौ ब्लॉक, नेहरु कालोनी, देहरादून।

ई-निविदा सूचना दिनांक : 05.09.2016

तदून द्वारा निम्न कार्य हेतु ई-निविदा, टू-बिड सिस्टम (तकनीकी बिड एवं कार्मिनिविल बिड) आधार पर

| निविदा प्रपत्र उपरोक्त करने की तिथि एवं समय | ई-निविदा द्वारा निविदा प्रपत्र जमा करने की अंतिम तिथि एवं समय | तकनीकी बिड खोलने की तिथि एवं समय | निविदा की वैधता | प्रि-बिड मीटिंग की तिथि एवं समय |
|---|---|----------------------------------|-----------------|---------------------------------|
| 4 | 5 | 6 | 7 | 8 |

संलग्नित पर्यटन संसाधन as per IS:8034-2002 and IS:9283-1995 with latest amendments.