



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, 7<sup>th</sup> November 2016**

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

**Dear Sir,**

**Sub : Revised date of Board Meeting for consideration of Financial Results for the quarter/half year ended 30/09/2016**

This is in continuation of letter dated 4<sup>th</sup> November 2016, intimating you the date of Board Meeting for consideration of Financial Results for the quarter/half year ended 30.09.2016 to be held on 14/11/2016. However, in view of the relaxation given by SEBI vide Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 we wish to inform you that the Board meeting for adoption of quarterly/ half yearly financial results ended on 30/9/2016 will be held on 12/12/2016. This is for your information and record.

**Thanking you  
Yours faithfully**

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

