



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

197, Sector - 68, IMT
Faridabad - 121004 (HR)
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
MCQ Answer Sheets, Examination Answer Booklets,
Scanning of OMR Sheets and processing of result.

22nd October, 2018

To,
**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Scrip Code: 530177)**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s D S R V and Co LLP has been appointed as the Statutory Auditor in the Extra Ordinary General Meeting held on 22nd October, 2018 and shall hold the office of the Statutory Auditors of the Company from the conclusion of this Extraordinary General Meeting to the conclusion of the Annual General Meeting to be held in year 2019 i.e. for the financial year 2018-19.

Considering it as material information, we would like to submit the same.

This is for your information and records.

Thanking you

For **SPS International Limited**


Komal Jain
(Company Secretary)

M. No.: 50993

Address: Plot No. 197, Sector 68, I.M.T.,
Faridabad, Haryana - 121004