



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

A-112, 1st Floor, DDA Sheds,
Okhla Industrial Area, Phase-II, New Delhi-110020
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
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Dated : 25th September, 2018

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
(Scrip Code: 530177)

Subject: Disclosure of Events pursuant to Regulation 30 along with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Concern,

Pursuant to above captioned, we wish to inform you that Board of Directors of the Company, at their meeting held today, the 25th day of September, 2018 at 04:00 P.M. and concluded at 05:00 P.M. at the Registered Office of the Company to transacted the following businesses as specified below:

1. Approval of Notice of convening of 1/2018-19 Extra Ordinary General Meeting ("EGM") of the Company, scheduled to be held on Monday, the 22nd day of October, 2018 at 11:00 A.M. at Plot No. 197, Sector 68, I.M.T, Faridabad, Haryana-121004.
2. Pursuant to the provision of Sec 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Share Transfer Books and Register of Members of the Company will remain closed from 16th October 2018 to 22nd October 2018 (both days inclusive) on account of EGM.

This is for your information and records.

Thanking You
For SPS International Limited


Surendra Kumar Jain
(Chairman and Managing Director)
DIN: 00088064
Off. Add: Plot No. 197, Sector 68, I.M.T
Faridabad, Haryana-121004

