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**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  
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,  
Scanning of OMR Sheets and processing of result.

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

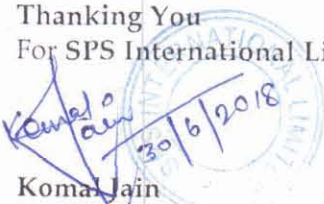
Dear Sirs,

Pursuant to above captioned, we wish to inform you that Board of Directors of the Company, at their meeting held today, the 30<sup>th</sup> day of June, 2018 at 04:00 P.M. and concluded at 4:30 P.M. at the Registered Office of the Company to transacted the following businesses as specified below:

1. Approval of Notice of convening of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, the 25<sup>th</sup> day of July, 2018 at 11:00 A.M. at 93-B, DLF Industrial Estate, Phase-I Faridabad, Haryana- 121003.
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 19<sup>th</sup> July 2018 to 25<sup>th</sup> July 2018 (both days inclusive) on account of AGM.

This is for your information and records.

Thanking You  
For SPS International Limited

  
Komal Jain  
(Company Secretary & Compliance Officer)  
Off. Add: 93-B, DLF Industrial Estate,  
Phase-I Faridabad, Haryana- 121003