



ISO: 9001:2008

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Tel. : (91-11) 4719 0190 Telefax : (91-11) 4719 0150  
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**SPS International Ltd.**

*(Where delivering quality is way of life)*

CIN No. L74140HR1993PLC031900



Designers, Printers & Suppliers for OMR/ICR forms,  
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10<sup>th</sup> August, 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 Neha Pandey & Co has resigned from the post of Statutory Auditor and D S R V and Co LLP has been proposed to be appointed as the Statutory Auditor in the Board Meeting held on 10<sup>th</sup> August, 2018 subject to the approval of members in the ensuring EGM.

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

Further, the Company inadvertently not intimated the same within the prescribed time and we ensure that all the provisions of Regulation 30 shall be adhered to in future.

This is for your information and records.

Thanking you

For **SPS International Limited**

**Surendra Kumar Jain**  
**(Managing Director)**

**DIN: 00088064**

**Add: 93-B, DLF Industrial Estate, Phase-I,**  
**Faridabad, Haryana - 121003**



REGD. OFFICE & WORKS : 93-B, DLF INDUSTRIAL ESTATE PHASE-I, FARIDABAD - 121003 (HARYANA)