



ISO: 9001:2008

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**SPS International Ltd.**

*(Where delivering quality is way of life)*

CIN No. L74140HR1993PLC031900



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Date: 05/09/2019

To,  
BSE Limited  
Department of corporate service  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
(Scrip Code: 530177)

**Subject: Outcome of the 26<sup>th</sup> Annual General Meeting and closure of Register of Members of the company**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company, at their meeting held today the 05<sup>th</sup> day of September, 2019 at the Registered Office of the company transacted the following businesses as specified below:

**1. CONVENING OF 26<sup>th</sup> Annual General Meeting( AGM) of the company and approval of draft notice of AGM:**

The 26<sup>th</sup> Annual General Meeting(“AGM”) of the Company will be held on Monday, September 30, 2019 at 12:00 P.M. at the registered office of the Company situated at Plot No. 197, Sector 68, I.M.T, Faridabad, Haryana-121004.The Board of Directors of the company approved the draft notice placed before the meeting convening the said AGM.

A copy of AGM Notice and the Annual Report are also updated on the website of the company viz. [www.spsintl.co.in](http://www.spsintl.co.in)

**2. CLOSURE OF SHARE TRANSFER BOOKS AND REGISTER OF MEMBERS**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the board of directors of the Company has fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held today. The Register of Members and Share Transfer books will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019(both days inclusive) on account of AGM.

The Meeting of the Board commenced at 05:30 P.M. and concluded at 07:55 P.M.

Kindly take the same on your records.  
For **SPS International Limited**

**Surendra Kumar Jain**  
(Managing Director)

DIN: 00088064

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