



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, Sector - 57,
Faridabad - 121004 (HR)
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
MCQ Answer Sheets, Examination Answer Booklets,
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05th November, 2019

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


Subject: Advance intimation of the Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of SPS International Limited ("the Company") will be held on Tuesday, 12th day of November, 2019 at 02:30 P.M. at the Registered Office at Plot no F 6-7, FIT, Sector 57 Faridabad 121004 inter-alia, to consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter and half year ended 30th September, 2019.

You are requested to take the information on your records.

For SPS International Limited


Surendra Kumar Jain
(Managing Director)
DIN: 00088064
Off. Add: Plot no F 6-7, FIT,
Sector 57 Faridabad 121004.

