



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

197, Sector - 68, IMT
Faridabad - 121004 (HR)
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.

Date: 22/07/2019

To,

The BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 530177

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

Dear Sir/Ma'am,

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 ("company") will be held on Wednesday, **31st day of July, 2019, at 04:00 P.M** at the registered office of the company situated at **Plot no. 197, I.M.T, Sector-68, Faridabad-121004, Haryana**, inter alia to consider, approve and take on record the Un-audited Financial Results of the company for the quarter ended 30th June 2019.

Kindly take the same on your records.

For **SPS International Limited**.

Surendra Kumar Jain
(Managing Director)

DIN: 00088064

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

