



ISO: 9001:2008

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

SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



Designers, Printers & Suppliers for OMR/ICR forms,
MCQ Answer Sheets, Examination Answer Booklets,
Scanning of OMR Sheets and processing of result.

Date: 07/09/2019

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530177

Dear Concern,

Sub: Intimation to Stock Exchange regarding issuance of Notice of Annual General Meeting to Shareholders

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Notice to the Shareholders has been published in the 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper), under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Further, as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said newspaper advertisement has been placed on the Company's website at www.spsintl.co.in and the members may refer to the same for details.

Yours faithfully,

For **SPS International Limited**


Surendra Kumar Jain

DIN: 00088064

(Managing Director)

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



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION

CAN FIN HOMES LTD
GHAZIABAD BRANCH-C-18, FIRST FLOOR, RDC RAJNAGAR, GHAZIABAD, U.P.-201001
POSSESSION NOTICE (For Immovable Property)

RACL Geartech Limited
CIN : L34300DL1983PLC016136
Regd. Office: 15 Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)

RHL PROFILES LIMITED
CIN: U27104UP1987PLC009209
Regd. Office:-Somani Bhawan, 51/27, Nayaganj Kanpur-208001
Corporate Office:-4th Floor, 63/2, City Centre, The Mall, Kanpur-208001

Jain Marmo Industries Limited
CIN: L14101RJ1981PLC002419
Registered Office: 47/10, Kiran Path, Mansarovar, JAIPUR-302020.
Tel.: +91 294 2441666 Fax.: +91 294 2440581.

SOMI CONVEYOR BELTINGS LTD.
Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur-342003, Phone: +91-291-2765400 to 09 | Fax: +91-291-2765410
E-mail: info@ombhansal.in | Website: www.sominvestor.com

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
CIN No. U65991UP1990PLC011827
Regd. office: Majeed Ganj, Najibabad-246763, Uttar Pradesh (INDIA)
Ph. 01341-220206, 221049 Fax: 01341-221050. Email: alnbd@rediffmail.com

A.K. SPINTEX LIMITED
CIN: L11711RJ1994PLC008916, Contact: 01482-249002/3/4, 9887049006, 9829139002
Regd. Office: 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara-311001
Email: aksintex@gmail.com | Website: www.aksintex.com

MODERN STEELS LIMITED
CIN: L27109PB1973PLC003358
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022
Registered Office & Works: G.T. Road, Mandi Gobindgarh (Punjab)-147301

BRAND REALTY SERVICES LIMITED
Regd. Office: S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091
CIN: L74899DL1995FLC064237
Email Id: kamal@brandrealty.in; Website: www.brandrealty.in
Tel.: 011-22755819

Efficient Industrial Finance Limited
CIN : L65923DL1984PLC019608
Regd. Office:- 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009
Website: www.efficientindustrial.in
Telefax:- +91-11-27132054, Email:- efficientindustrial@gmail.com

MODERN DAIRIES LIMITED
CIN: L74899HR1992PLC032998
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022
Registered Office & Works: 136 K.M. G.T. Road, Karnal (Haryana)-132001
Website: www.moderndairies.com, Email: secretarial@moderndairies.com

SPS INTERNATIONAL LIMITED
CIN: L74104HR1993PLC031900
Regd. Office: Plot No. 197, Sector 68, I.M.T., Faridabad-121004
Tel No: 011-69999159
Email Id: radhamony.nair@gmail.com Website: www.spsintl.co.in

BCL ENTERPRISES LIMITED
Regd. Off.: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001
CIN: L65100DL1985PLC021467 Email Id: bcjenterprisesltd@gmail.com
Tel No.: 011-43080469 Website: www.bcjenterprisesltd.in

NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur - 342003 to transact the business as set out in the Notice of AGM.

NOTICE
Notice is hereby given that the 45th Annual General Meeting of the members of the Company will be held on Monday, 30th September, 2019 at 11:00 a.m. at the Registered Office of the Company situated at G.T. Road, Mandi Gobindgarh, Dist. Fatehgarh Sahib, Punjab - 147 301.

यूनियन बैंक Union Bank of India
UNDELIVERED DEMAND NOTICE SARFAESIA NOTICE SEC 13(2)
Demand Notice under SARFAESIA Act 2002 sec 13(2) were sent to the following Borrowers / Guarantors. We have sent registered notice to the borrower on 30.07.2019 and This Notice have been returned with "No Such shop in this name" remark party refused to accept notice.

