



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,
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Date: 29/05/2019

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530177

Subject: Outcome of Board Meeting held on 29th May, 2019

Dear Sirs,

This is to inform you that the Board of Directors of **SPS International Limited** in their meeting held today i.e. **29th May, 2019** considered, approved and took on record the Audited Financial Results of the Company along with Audit report for the quarter & Half year ended on 31st March, 2019 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting of the Board Commenced at 03:00 P.M and concluded at 3:30 P.M.

This is for your information and records.

Thanking You
For SPS International Limited

Surendra Kumar Jain
(Managing Director)

DIN: 00088064

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



Enclosed:

1. Audited Financial Results
2. Statement of Asset & Liability
3. Audit Report
4. Management declaration on Un-modified opinion