



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

**Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003**

**Email: [info@spsintl.co.in](mailto:info@spsintl.co.in); Website: [www.spsintl.co.in](http://www.spsintl.co.in);**

**Phones: 0129-7117719**

**Date: 30/07/2022**

**To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 530177**

**ISIN: INE758B01013**

**Subject: Intimation for 29<sup>th</sup> Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio Visual Means (VC/ OAVM)**

Dear Sir/Madam,

This is to inform you that the Board of Directors of SPS International Limited in their meeting held on 30<sup>th</sup> July, 2022, consider and approve the draft notice of forthcoming Annual General Meeting to be held on Saturday, 10<sup>th</sup> September, 2022.

The aforesaid information is also available on the website of the Company at [www.spsintl.co.in](http://www.spsintl.co.in).

This is for your information and records.

**Thanking you,**

**For SPS International Limited**

**Saurabh Gupta  
(Company Secretary & Compliance Officer)  
M.No. A36879**