



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

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26th October, 2018

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

Subject: Outcome of the Board Meeting held on 26th October, 2018

Dear Sir/Madam,

This is to apprise you that the meeting of Board of Directors of the Company, **SPS International Limited** held today i.e. **26th October, 2018**, and in the said meeting the Board considered and approved the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2018, as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report on the said results, as provided by the Statutory Auditors of the Company.

The said Board Meeting commenced at 4:00 P.M and concluded at 4:30 P.M. This is for your information and record.

Thanking You

For SPS INTERNATIONAL LIMITED


Surendra Kumar Jain
(Chairman and Mg. Director)
DIN: 00088064



Encl: Un-audited Financial Results
Limited Review Report