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SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



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29th January, 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 29th January, 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. **29th January, 2018**, and in the said meeting the Board considered and approved the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2017, 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


29/01/2018


Komal Jain
(Company Secretary & Compliance Officer)

Off. Add: 93-B, DLF Industrial Estate, Phase- I,
Faridabad, Haryana- 121003

Encl: Un-audited Financial Results
Limited Review Report