



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana - 121004, India

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 9810018920

Date: 22-02-2022

To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Script Code: 530177)

Subject: Submission of Newspaper Advertisement w.r.t Postal Ballot e-voting under Regulation 30 (LODR)-Newspaper Publication

Dear Sir/Madam,

Further to our letter dated February 21st, 2022, we are enclosing herewith copies of newspaper advertisements published on February 22nd, 2022 (Tuesday) in newspapers viz. Financial Express (in English) and Jansatta (in Hindi) w.r.t. completion of dispatch of notice of postal ballot e-voting, to the eligible members of the Company and information regarding e-voting of SPS International Limited, is enclosed herewith for your information and record.

The aforesaid information is also available on the website of the Company at www.spsintl.co.in.

This is for your information and records.

Thanking You,

For SPS International Limited

SURENDRA Digitally signed by
SURENDRA KUMAR JAIN
KUMAR JAIN Date: 2022.02.22
11:11:35 +05'30'

Surendra Kumar Jain
(Managing Director)
DIN: 00088064

