

# SPS

**Date: - 04-01-2024**

**To,  
The Manager,  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Rotunda Building, 1<sup>st</sup> Floor,  
Mumbai- 400 001**

**Ref: - Scrip Code 538402**

**Sub: - Board Meeting.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on Wednesday, the 10<sup>th</sup> January, 2024 at Mumbai inter alia to consider and approve Unaudited Financial Results for quarter & nine months ended on 31<sup>st</sup> December, 2023.

The above intimation is in pursuance to the SEBI (LODR) Reg. 2015.

Thanking You,

Yours faithfully,

**For SPS FINQUEST LIMITED**

**Girish Jajoo  
Managing Director  
DIN 03138620**



**SPS FINQUEST LIMITED**

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.

E-mail: [info@spsfinquest.co.in](mailto:info@spsfinquest.co.in)

CIN L67120MH1996PLC098051 Website: [www.spsfinquest.co.in](http://www.spsfinquest.co.in) Phone Telefax: 022-22722488



**NOTICE**

Notice pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, January 10, 2024, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Month ended 31st December 2023.

This notice is also available at the website of the Company ([www.spsfinquest.co.in](http://www.spsfinquest.co.in)) and at the website of the BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), where the shares of the Company are listed.

Yours faithfully,  
**FOR SPS FINQUEST LIMITED**

**(Girish Tulshiram Jajoo)**  
Managing Director  
DIN: 03108620  
Encl: as above



Place: Mumbai  
Dated: 04.01.2024

**SPS FINQUEST LIMITED**

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