

# SPS

**Date:- 25-10-2023**

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

**Sub:- Board Meeting.**  
**Ref :- Scrip Code 538402**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday 6<sup>th</sup> November, 2023 at 514, Rotunda Building, B S Marg, Fort, Mumbai 400001 to consider and take on record Unaudited Financial Result quarter & half year ended 30<sup>th</sup> September 2023.

The above intimation is in pursuance to the listing agreement.

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 Monday, November 06, 2023 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 Tufshiram Jajoo)**

Managing Director

DIN: 03108620

Encl: as above



Place: Mumbai

Dated: 25.10.2023

**SPS FINQUEST LIMITED**

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

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