



SPISYS
LIMITED

To,

Date: 13.05.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 30.05.2017

Ref: Scrip Code 539168

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Spisys Limited will be held on Tuesday, 30.05.2017 at 2.00 pm at the corporate office of the company at 8-2-268/V/9, Vivekananda Enclave, Banjara Hills, Hyderabad - 500034, Telangana to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2017
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Spisys Limited

J. Sobhanadri
Managing Director
DIN: 01997213

SPISYS LIMITED

8-2-267/V/9, Vivekananda Enclave, Road No.2, Banjara Hills, Hyderabad 500034, TS, India
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