

**SHREE PRECOATED STEELS LIMITED**

Regd. Off.: "Rehman Building, 2<sup>nd</sup> Floor Mezzanine,  
24 Veer Nariman Road, Fort, Mumbai- 400 001.

**Notice**

*Notice* is hereby given that the **Fourth Annual General Meeting** of the Company will be held on **Friday, 28th September 2012** at "Esquire Hall", The Classique Club, Raheja Classique, Andheri Link Road, Andheri (West), Mumbai – 400 053 at 5:00 P.M. to transact the business as set out in the Notice convening the Meeting which is posted to all the Members together with the Annual Report for the year 2011-2012.

*Notice* is also hereby given that pursuant to Section 154 of the Companies Act, 1956; the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 22nd September 2012 to Friday, 28th September 2012 (both days inclusive)** for the purpose of Fourth Annual General Meeting of the Company.

By order of the Board  
**For Shree Precoated Steels Ltd.**  
Sd/-

Place: Mumbai  
Date : 5th Sept, 2012

**Sanjay C Ajmera**  
**Managing Director**