

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Regd. Off.: "Rehman Building, 2nd Floor, Opp - Akabarallys, 24 Veer Nariman Road, Fort,
Mumbai - 400 001

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from the 21st September, 2014 to the 27th September, 2014 (both days inclusive), for the purpose of Sixth Annual General Meeting of the Company.

Notice is also hereby given that the Sixth Annual General Meeting of the Members of the Company will be held on Saturday the 27th September, 2014 at 1:00 p.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West) Mumbai- 400 049. The dispatch of the Notice together with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Audited Accounts to all the Members of the Company for the year ended 31st March, 2014, has been completed on 1st September, 2014.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Sixth Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evoting.nsdl.com of National Securities Depository Limited ("NSDL")

The e-voting period begins on the 23rd September, 2014 (9.00 a.m. IST) and ends on the 25th September, 2014 (6.00 p.m. IST). Thereafter, the e-voting module will be disabled. Members are requested to furnish their Bank account details, change of address, etc. to the Company's Registrar and Share Transfer Agent in respect of shares held in physical form and to their respective Depository Participants, if the shares are held in electronic form.

Register & Share Transfer Agent:

Sharex Dynamic (India) Pvt. Ltd.
Unit: Shree Precoated Steels Limited
Unit No 1, Luthra Industrial Premises,
Andheri Kurla Road, Safed Pool,
Andheri East, Mumbai - 400 072.

For **SHREE PRECOATED STEELS LIMITED**

Date: 1ST September, 2014
Place: Mumbai

ISHWARLAL S. AJMERA
CHAIRMAN AND MANAGING DIRECTOR

Sd/-