

**SHREE PRECOATED STEELS LIMITED**

Registered Office: Rehman Building, 2<sup>nd</sup> Floor Mezzanine,  
24 Veer Nariman Road, Fort, Mumbai- 400 001  
CIN:L70109MH2007PLC174206

Tel: 022-22841777 Fax: 022-22044785 Email: investors.spsl@ajmera.com

**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 19<sup>th</sup> September, 2015 to the 25<sup>th</sup> September, 2014 (both days inclusive), for the purpose of 7<sup>th</sup> Annual General Meeting of the Company.

Notice is also hereby given that the 7<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Saturday the 25<sup>th</sup> September, 2015 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 31<sup>st</sup> March, 2015, has been completed on 2<sup>nd</sup> September, 2015.

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 7<sup>th</sup> Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal [www.evotingindia.com](http://www.evotingindia.com) of Central Depository Services Limited ("CDSL")

The e-voting period begins on the 22<sup>nd</sup> September, 2014 (9.00 a.m. IST) and ends on the 24<sup>th</sup> September, 2015 (5.00 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: Ajmera Realty & Infra India Limited  
Unit No 1, Luthra Industrial Premises,  
Andheri Kurla Road, Safed Pool,  
Andheri East, Mumbai - 400 072.  
Tel: 022-28515606 Fax: : 022 28512885  
Email: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)

**For SHREE PRECOATED STEELS LIMITED**

Place: Mumbai  
Date : 3<sup>rd</sup> September 2015

**SANJAY C. AJMERA  
MANAGING DIRECTOR**