



SHREE PRECOATED STEELS LTD.



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
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Email : ajmera@vsnl.com • Website : www.spsl.com

Ref: SEC/SPSL/BSE/2012-2013/12) 157317
Date: 23rd January, 2013



The Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 533110

Sub : Announcement of Board Meeting
Re : Clause 41 of the Listing Agreement

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31st January, 2013 at 1:00 P.M. to consider among other items of business, to consider, approve and take on record the Un-audited Financial Results for the Third Quarter ended 31st December, 2012.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

**HARISH TAPARIA
COMPLIANCE OFFICER**