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SHREE PRECOATED STEELS LTD.



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Ref: SEC/SPSL/BSE-NSE/2012-2013/14

Date: 12th August, 2013

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 533110

Re: Outcome of the Board meeting.

The Board of Directors of the Company at their meeting held today, inter alia considered and approved the following:

1. Approval of the Un-Audited Financial Results for the First Quarter (Q1) ended on 30th June, 2013 and Auditor's Limited review Report for the said Period .
2. Annual General Meeting of the company is scheduled to be held on Friday, 27th September, 2013.
3. Book Closure : The Register of members and Share Transfer Books of the company will remain closed from Saturday, 21st September, 2013 to Friday, 27th September, 2013 (both days inclusive) in synchronizing with the 5th Annual General Meeting of the Company scheduled for Friday, the 28th September 2013

We enclose the duly signed copy of the above said Results alongwith Auditors Limited Review Report for your information and for the information of the members of the exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,
For SHREE PRECOATED STEELS LIMITED

HARISH TAPARIA
COMPLIANCE OFFICER
Enclosure: as above

