



SHREE PRECOATED STEELS LTD.

Regd. Office : Rehman Building, 2nd Floor, Opp. Akbarallys, 24 Veer Nariman Road, Fort, Mumbai 400 001.
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Ref : SEC/SPSL/BSE/-2013-2014/159

Date : 3rd February, 2014

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, the 13th February, 2014 at 1:30 PM.** to consider among other items of business, to consider, approve and take on record the Unaudited Financial Results for the Third Quarter ended 31st December, 2013.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

HARISH TAPARIA
COMPLIANCE OFFICER

