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SHREE PRECOATED STEELS LTD.

CIN No. L70109MH 2007 PLC 174206

Regd. Office : Rehman Building, 2nd Floor, Opp. Akbarallys, 24 Veer Nariman Road, Fort, Mumbai 400 001.

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Ref : SEC/S/PSL/BSE/-2013-2014

1094/LG

Date : 5th May, 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 Tuesday, the 13th May, 2014, at 1:30 PM. to consider among other items of business, to consider, approve and take on record the Audited Financial Results for the year ended 31st March, 2014.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

HARISH TAPARIA
COMPLIANCE OFFICER

Enclosure: as above

