



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

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

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Ref : SEC/SPSL/BSE/2014-2015/04) 116715
Date: 1st August, 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 12th August, 2014 at 1:30 PM, inter alia, to consider, approve among other items of business:-

1. To consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2014;
2. To finalize the dates of Book Closure for the purpose of forthcoming 6th Annual General Meeting;
3. To finalize the Day, Date, Venue and Time for convening 6th Annual General Meeting of the Members of the Company; and
4. To consider and approve Notice and Explanatory Statement thereof, Directors report alongwith their annexures for the year ended 31st March, 2014.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

Harish Talaria

For
HARISH TAPARIA
COMPLIANCE OFFICER