



# SHREE PRECOATED STEELS LTD.

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Ref : SEC/SPSL/BSE/2014-2015 | 1234 | 3  
Date : 5<sup>th</sup> November, 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 Friday, the 14<sup>th</sup> November, 2014 at 1:30 PM. to consider among other items of business, to consider, approve and take on record the Un-audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 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

