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SHREE PRECOATED STEELS LTD.



Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902
Email : investors.spsl@ajmera.com • Website : www.spsl.com

Ref : SEC/SPSL/BSE/-2015-2016/1106/7
Date : 20th May, 2015

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 28th May, 2015 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, 2015.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

Mr. Harish Taparia
HARISH TAPARIA
COMPLIANCE OFFICER
Enclosure: as above

