



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174208

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/2014-2015 | 1228 | 2

Date : 23rd October, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script 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 Monday, the 2nd November, 2015 at 1:30 PM., inter alia, to consider and approve among other items of business, the Un-audited Financial Results for the Second Quarter ended 30th September, 2015.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH
COMPLIANCE OFFICER