



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Regd. Office: B-716, 7th Floor, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400 053
Tel: +91-22-65526677 | Email: spsl.investors@gmail.com | Website: www.spsl.com

Ref: SEC/SPSL/BSE/ 2015-16

Date: 2nd February, 2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533110

Subject : Announcement of Board Meeting

Re : Regulation 29 of the SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th February, 2016 at 4:30 P.M., to consider inter alia, the Unaudited Financial Results for the Third quarter and Nine months ended 31st December, 2015.

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

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH

ASST. COMPANY SECRETARY