



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : B-716, 7th Floor, Crystal Plaza, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 22 - 65526677 • Email : spsl.investors@gmail.com • Website:www.spsl.com

Ref: SEC/SPSL/BSE/ 2015-16

Date: 11th May, 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 Listing Agreement

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Fifth Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 19th May, 2016 at 4:30 P.M., to consider and adopt inter alia, Annual Audited Financial Statements for the fourth quarter and Financial Year ended 31st March, 2016 alongwith the Auditor's Report thereon.

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

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH

ASST. COMPANY SECRETARY