



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

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

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Ref: SEC/SPSL/BSE/ 2015-16

Date: 19th July, 2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code : 533110

Sub : Announcement of Board Meeting

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Eighth Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th July, 2016 at 4:30 P.M., inter alia, to consider and adopt Unaudited Financial Results for the first quarter ended 30th June, 2016 alongwith the Limited Review 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