

SANJAY C. AJMERA

AKSHARDHAM, YOGI PARK, 12-A, KOREGAON PARK PUNE - 411001

The Board of Directors,
Shree Precoated Steels Limited
B-716, Crystal Plaza,
Andheri Link Road,
Andheri (W), Mumbai - 53

22nd April, 2016

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company.

It was a pleasure working for the Company so far. Unfortunately, due to pre occupation, I will be unable to continue to remain on board as Managing Director with effect from closure of business hours of 23rd May, 2016.

Thanking You.

Yours Sincerely,



SANJAY C.AJMERA

DIN No. 00012496