



# 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/ 2016-17

Date: 14<sup>th</sup> October, 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 (LODR) 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 Ninth Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 24<sup>th</sup> October, 2016 at 4:30 P.M., to *inter alia* consider and approve the Unaudited Financial Results ( Standalone) for the Second quarter/half year ended 30<sup>th</sup> September, 2016 along with 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