



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered Office : 1, Ground Floor, Citi Mall, 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/ 2016-17

Date: 25th January, 2017

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 Tenth Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 3rd February, 2017 at 4:30 P.M., to *inter alia* consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 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