



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. 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/ 2017-18

Date:22nd January, 2018

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533110

Subject : Intimation of the Board Meeting and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th February, 2018 at 4:30 PM., to consider, review, and approve Un-Audited Standalone Financial Statements for the Third Quarter ended 31st December, 2017 & to consider & approve the scheme of reduction of share capital of the company and other related matters thereto.

For the aforesaid purpose, pursuant to the Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Employees (including directors) of the Company from Monday, 5th February, 2018 to Saturday, 10th February, 2018 (both days inclusive).

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

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY