



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/2018-19

Date: 31st August, 2018

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Intimation of AGM and Book Closure for Annual General Meeting

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 42 of SEBI (LODR) Reg. 2015, we would like to inform you that the 10th Annual General meeting of the company has been scheduled to be held on Friday 21st September, 2018. The Register of members and share transfer books of the company will be closed from 18th September, 2018 to 21st September, 2018 (both the days inclusive) for the purpose of holding 10th Annual General Meeting (AGM).

Kindly take the same on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY