



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: 16th August,2018

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533110

Sub: Intimation of sad demise of Independent Director

With deep regret this is to inform you of the sudden and sad demise of Mr.Jagdish J.Doshi, Non-Executive, Independent Director of the Company, on Tuesday,14th August,2018.

The management truly valued the Mr.Jagdish Doshi's vision and who was always a great guidance to the Management throughout his tenure.

Mr.Doshi sudden and unexpected passing away will be an irreparable loss to the Company and all employees of the Company convey deep sympathy and condolences to the family.

Kindly take the above information on record.

Yours sincerely

For SHREE PRECOATED STEELS LIMITED


AKSHAY R. SHARMA

ASST. COMPANY SECRETARY