



# 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  
7208182677

Ref: SEC/SPSL/BSE/2018-19

Date: 12<sup>th</sup> November, 2018

## The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code : 533110

Dear Sir,

### Sub: Re-constitution of the Board Committees.

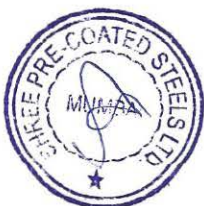
Please note that the Board of Directors in its Board Meeting held on 5<sup>th</sup> November, 2018 has re-constituted following committees:

#### 1) Audit Committee

Sr. No.	Name	Designation
1.	Mrs. Aarti Ramani- Women Independent Director	Chairman
2.	Mr. Ambalal C. Patel-Independent Director	Member
3.	Mr. Nilesh Sarvaiya- Non-Executive Director	Member

#### 2) Stakeholders Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Nilesh Sarvaiya- Non-Executive Director	Chairman
2.	Mr. Harsh Mehta-Managing Director	Member





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### 3) Nomination and Remuneration Committee

Sr. No.	Name	Designation
1.	Mrs. Aarti Ramani-Women Independent Director	Chairman
2.	Mr. Ambalal C. Patel- Independent Director	Member
3.	Mr. Nilesh Sarvaiya- Non-Executive Director	Member

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

*Akshay R. Sharma*

**AKSHAY R. SHARMA**

**ASST. COMPANY SECRETARY**

