



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: 25th January, 2019

The Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Dear Sir,

Subject: Announcement of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) (a) 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 Monday, 4th February, 2019 at 11:30 A.M, to consider, review, and approve Un-Audited Standalone Financial Statements for the Quarter ended 31st December, 2018 along with other Agend's.

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 Friday, 1st February, 2019 to Wednesday, 6th February, 2019 (both days inclusive).

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

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

COMPLIANCE OFFICER