



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: 4th February, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub : Outcome of the Board meeting of the Company

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors at its meeting held today i.e. 4th February, 2019 commenced at 11.30 a.m. and concluded at 11.50 A.M. has, inter alia, considered, reviewed and approved the Un-Audited Standalone Financial Statements for the quarter ended 31st December, 2018.

The copy of the financial results and Limited Review report thereon is annexed herewith for your records.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY

Encl: As above

SHREE PRECOATED STEELS LIMITED


CIN: L70109MH2007PLC174206

Regd. Off. : 1, Ground Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. In lakhs)

Sr. No.	Particulars	Standalone Results			Nine months Period Ended		Year Ended
		Quarter Ended			31.12.2018	31.12.2017	31.03.2018
		31.12.2018	30.09.2018	31.12.2017			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	Net Sales / Income from operations(Net of excise duty)	-	-	-	-	-	-
	Other Income	74	39	-	113	-	59
2	Total Income From Operations (Net)	74	39	-	113	-	59
3	Expenses:						
	a) Cost of materials consumed / Construction Related Cost						
	b) Changes in inventories of finished goods,work in progrees and stock in trade						
	c) Employees benefit exp	16	11	10	38	31	48
	d) Finance Cost						
	e) Depreciation and amortisation exp						
	f) Other Expenses	20	5	14	32	28	46
4	Total Expenses	36	16	24	70	59	94
5	Profit / (Loss) before exceptional items and Tax (2-4)	38	23	(24)	43	(59)	(35)
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before Tax (5-6)	38	23	(24)	43	(59)	(35)
8	Tax Expense	-	-	-	-	-	-
	Current Tax/Defferred Tax	-	-	-	-	-	-
9	Profit / (Loss) after tax for the Period (7-8)	38	23	(24)	43	(59)	(35)
10	Other Comprehensive Income						4
	a) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	i) Remeasurements of the defined benefit plans	-	-	-	-	-	-
	ii) Equity Instruments through other comprehensive Income	-	-	-	-	-	-
	b) Tax relating to items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	38	23	(24)	43	(59)	(31)
12	Paid up Equity Share Capital(Face value of Rs.10/- per Share)	8,280	8,280	8,280	8,280	8,280	8,280
13	Reserve Excluding Revaluation Reserve						(8,241)
14	EPS (of Rs.10/- each)(Basic and Diluted)	0.05	0.03	(0.03)	0.05	(0.07)	(0.04)

Notes						
1	The above Un-audited financial results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on 4th February,2019 along with limited review report provided by the Statutory Auditors.					
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards)Rules,2015(IND AS) prescribed under Section 133 of Companies Act,2013 and other recognized accounting practices and policies to the extent applicable.					
3	The results for the Quarter ended 31st December,2018 are available on BSE Limited website (URL:www.bseindia.com/corporates) and on Company's website (URL:http://www.spsl.com/financial-result.php).					
4	The figures of the previous years have been regrouped /rearranged wherever necessary to confirm current period's classification.					
	<p data-bbox="329 730 646 797">Place: Mumbai Date: 4th February,2019</p> <p data-bbox="2219 564 2775 797" style="text-align: right;"> For Shree Precoated Steels Limited  Harsh L. Mehta Managing Director </p>					

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. T: 2265 02 64 • 2265 35 55 • 2266 62 19. E-Mail: mail@vparekh.com

**LIMITED REVIEW REPORT ON QUARTERLY AND NINE MONTHLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF SHREE PRECOATED STEELS LIMITED
PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,
The Board of Directors,
Shree Precoated Steels Limited
Mumbai.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results (the "statement") of **SHREE PRECOATED STEELS LIMITED** ('the Company') for the quarter and nine months ended 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Unaudited Standalone Financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement

**FOR AND ON BEHALF OF
V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 107488W**



Rasesh V. Parekh

MUMBAI,
DATED: 4TH FEBRUARY, 2019

**RASESH V. PAREKH PARTNER
MEMBERSHIP NO. 38615**