



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

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

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Ref : SEC/SPSL/BSE/2018-19

Date: 9th May, 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 Friday, 17th May, 2019 at 3:30 P.M, to consider, review, and approve Audited Standalone Financial Statements for the year ended 31st March, 2019 along with other Agenda's.

The Company has already intimated to the Exchange on 1st April, 2019 that the trading window for dealing in securities of the Company shall remain closed from Monday, 1st April, 2019 for the consideration of Annual Audited Financial Results of the Company for the quarter & year ended 31st March, 2019. The trading window will open 48 hours after the declaration of the said Audited Financial Results i.e. post 19th May, 2019.

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

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

COMPLIANCE OFFICER