



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/2019-20

Date: 18th May, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir,

Sub: Re-constitution of the Stakeholder Relationship Committees.

Please note that the Board of Directors in its Board Meeting held on 17th May, 2019 has re-constituted Stakeholder Relationship Committee:

Stakeholder Relationship Committee

Sr. No.	Name	Designation
1.	Mrs. Aarti Ramani- Women Independent Director	Chairman
2.	Mr. Nilesh Sarvaiya- Non-Executive Director	Member
3.	Mr. Harsh Mehta-Managing Director	Member

Kindly take the same on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY