



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/2019-2020

Date: 17th August, 2019

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 513349

Dear Sir/Madam,

Sub: Intimation for extension of period for holding the Annual General Meeting of the Company for the financial year ended 31st March, 2019.

With reference to captioned subject and pursuant to the approval received from the Registrar of Companies, Maharashtra, Mumbai vide letter dated 16th August, 2019, the Company has extended the period of holding the Annual General Meeting of the Company for the financial year ended 31st March, 2019 by three months.

The Company shall intimate the date of convening of the Annual General Meeting for the financial year ended 31st March, 2019 as and when the Board of Directors of the Company decides as such.

This is for your information and record.

Thanking you,

Yours truly,

FOR SHREE PRECOATED STEELS LIMITED

**AKSHAY SHARMA
ASST. COMPANY SECRETARY**