



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 /2019-20

Date: 22nd November, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code: 533110

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 11th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, December 20, 2019 at 04:00 p.m at Third Floor, Citi Mall, New Link Road Andheri (W) Mumbai: 400 053.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 16th December, 2019 to Friday, 20th December, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 11th Annual General Meeting of the Company scheduled to be held on 20th December, 2019.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		Form	To	
(BSE) 533110	Equity Share	Monday, 16 th December, 2019	Friday, 20 th December, 2019	11 th Annual General Meeting scheduled to be held on 20 th December, 2019.



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The notice of AGM and annual report shall be sent in due course.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMMITED

Akshay Sharma

AKSHAY SHARMA

COMPLIANCE OFFICER