



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

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

Tel.: + 91 - 7208182677 Email : spsl.investors@gmail.com Website : www.spsl.com

Ref: SEC/SPSL/BSE/2018-19

Date: 17th October,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 Thursday,24th October,2019 at 3:30 P.M, to consider, review, and approve :

- 1) Revised Audited Standalone Financial Statements for the year ended 31st March, 2019 along the Auditors Report thereon;
- 2) Revised Un-Audited Standalone Financial Statement for the first Quarter ended 30th June,2019 alongwith Limited Review Report.

The above adoption of revised Financial Statements are in order to give effect to the Scheme of Capital Reduction approved by Hon'ble NCLT,Mumbai bench upto 95% of the Equity Paid up capital of the Company w.e.f 1st April,2018.

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

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

COMPLIANCE OFFICER