



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: 26th November, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir,

Sub: Newspaper Publication of AGM Notice

With reference to above captioned subject, please note that the notice of AGM to be held on 20th December, 2019 is published in newspapers today i.e. 26th November 2019 in Financial Express and Mumbai Lakshadeep.

Enclosed the same for your records.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Akshay R. Sharma

**AKSHAY R. SHARMA
COMPLIANCE OFFICER**

Encl: As above



