



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/2019-20

Date: 24th June, 2020

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Intimation about Rescheduling Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our Intimation Letter dated 22nd June, 2020-Announcement of Board Meeting

Dear Sir,

Pursuance to the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June,24,2020,wherein timeline for submission of Annual Accounts of the Company for FY ended 31st March,2020 is further extended upto 31st July,2020 in order to enable companies to deal with lockdown challenges arose due to COVID pandemic.

We wish to inform you that the Board meeting of the Company scheduled on Tuesday,30th June,2020 at 12:30 p.m to adopt Annual Audited Accounts alongwith Auditors Report on Standalone for last quarter and year ended on 31st March,2020 stands postponed untill further notice. Kindly withdraw our letter dated 22nd June, 2020 to stock exchange in this regards.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Akshay Sharma

**AKSHAY SHARMA
COMPLIANCE OFFICER**