



# 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/2021-22

Date: 18<sup>th</sup> October, 2021

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**SUBJECT: REVISION IN SCHEDULED TIME FOR BOARD MEETING TO BE HELD ON 22<sup>ND</sup> OCTOBER, 2021**

**REF: SEC/SPSL/BSE/2021-22 DATED 11<sup>TH</sup> OCTOBER, 2021**

As intimated earlier vide intimation dated 11<sup>th</sup> October, 2021, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of Shree Precoated Steels Limited is **re-scheduled** to be held on **Friday, October 22, 2021, at 11:30 A.M.**, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 and Limited Review Report thereon.

Further, as intimated earlier vide intimation dated 30<sup>th</sup> September, 2021, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> October, 2021 up to the expiry of 48 hours post the date of declaration of unaudited financial results for the quarter & half year ended 30<sup>th</sup> September, 2021.

The notice of the said Board Meeting & Financial Results will also be uploaded on the Company's website: **www.spsl.com** as per Regulation 46(2)(i) of the Listing Regulations.

Kindly take the revised information on your records.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**RAJ Y. SHAH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



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Date: 11<sup>th</sup> October, 2021

## **The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of Shree Precoated Steels Limited is scheduled to be held on Friday, October 22, 2021, at 3:30 P.M., to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 and Limited Review Report thereon.

Further, as intimated earlier vide intimation dated 30<sup>th</sup> September, 2021, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> October, 2021 up to the expiry of 48 hours post the date of declaration of unaudited financial results for the quarter & half year ended 30<sup>th</sup> September, 2021.

The notice of the said Board Meeting & Financial Results will also be uploaded on the Company's website: [www.spsl.com](http://www.spsl.com) as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**RAJ Y. SHAH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**