



# 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/2020-21

Date: 12<sup>th</sup> August, 2020

## **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 12th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 11:00 a.m. through video conferencing mode/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, the Register of members and share transfer books of the company will be closed from 26<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both the days inclusive) for the purpose of holding 12<sup>th</sup> Annual General Meeting (AGM).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 23rd September, 2020, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 12<sup>th</sup> AGM of the Company.





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The remote e-voting period will commence on Sunday, 27th September, 2020 (9.00 a.m.) and will end on Tuesday, 29th September, 2020 (5.00 p.m.)

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMMITED**

**AKSHAY SHARMA**  
**COMPLIANCE OFFICER**