



# 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: 6<sup>th</sup> September, 2021

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**Sub: Intimation of 13<sup>th</sup> Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 29, 2021 at 03:30 P.M through video conferencing mode/other audio visual means in accordance with the Ministry of Corporate Affairs (“MCA”) Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 (hereinafter collectively referred to as the “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter collectively referred to as the “SEBI Circulars”).

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 Friday, September 24, 2021 till Wednesday, September 29, 2021 (Both days inclusive) for the purpose of holding 13<sup>th</sup> Annual General Meeting (AGM).

The details are as follows:

Symbol	Type of Security	Book Closure	Purpose
BSE: 533110	Equity	Friday, September 24, 2021 till Wednesday, September 29, 2021 (Both days inclusive)	13 <sup>th</sup> AGM scheduled on 29 <sup>th</sup> September, 2021.

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 Thursday, September



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23, 2021, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 13<sup>th</sup> AGM of the Company. The remote e-voting period will commence on Sunday, 26th September, 2021 (9.00 a.m.) and will end on Tuesday, 28th September, 2021 (5.00 p.m.)

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**RAJ Y. SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**