

SHREE PRECOATED STEELS LIMITED

Regd. Off.: " Rehman Building, 2nd Floor Mezzanine,
24 Veer Nariman Road, Fort, Mumbai- 400 001.

Notice

Notice is hereby given that the **Fifth Annual General Meeting** of the Company will be held on **Friday, 27th September 2013** at "Activity Hall", Ground Floor, Juhu Vile Parle Gymkhana Club, N S Road, JVPD Scheme, Vile Parle (West) Mumbai – 400 049 at 12:45 P.M to transact the business as set out in the Notice convening the Meeting which is posted to all the Members together with the Annual Report for the year 2012-2013.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956; the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 21st September 2013 to Friday, 27th September 2013 (both days inclusive)** for the purpose of Fifth Annual General Meeting of the Company.

By order of the Board
For Shree Precoated Steels Ltd.

Sd/-

Place: Mumbai
Date : 6th Sept, 2013

Sanjay C Ajmera
Managing Director