

SHREE PRECOATED STEELS LIMITED
Regd. Off.: "CitiMall", 2nd Floor, Link Road,
Andheri (W), Mumbai – 400 053

Notice

Notice is hereby given that the Second Annual General Meeting of the Company will be held on Saturday, 30th January 2010 at "CitiMall, 3rd Floor, Andheri Link Road, Andheri (West), Mumbai – 400 053 at 11:30 A.M. to transact the business as set out in the Notice convening the Meeting which is posted to the Members together with the Annual Report for the period of 18 (Eighteen) Months ended 30th September 2009.

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 23rd January, 2010 to Saturday, 30th January 2010 (both days inclusive).

By order of the Board
For **Shree Precoated Steels Ltd.**
sd/-

Place: Mumbai
Date: 5th January, 2010

Rajnikant S Ajmera
Managing Director