

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 **Third Annual General Meeting** of the Company will be held on **Friday, 15th July, 2011** at "Activity Hall", Ground Floor, Juhu Vile Parle Gymkhana Club, N S Road, JPVD Scheme, Vile Parle (W), Mumbai – 400 049 at 11:30 A.M. to transact the business as set out in the Notice convening the Meeting which is being posted to all the Members together with the Annual Report for the period 2009-2011.(Eighteen Months).

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 9th July, 2011 to Friday 15th July, 2011 (both days inclusive)** for the purpose of Third Annual General Meeting of the Company.

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

Place: Mumbai
Date : 13th June, 2011

Rajnikant S Ajmera
Managing Director