



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

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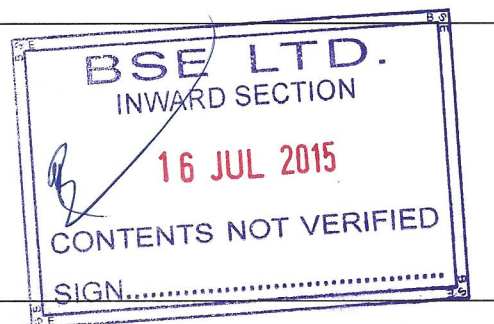
Ref: SEC/SPSL/BSE-NSE/2015-2016

12/07/21

Date: 15th July, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 533110



Sub : Announcement of Board Meeting

Re : Clause 41 of the Listing Agreement

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd July, 2015 at 1:30 p.m, inter alia, to consider, approve among other items of business:-

1. To consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2015;
2. To finalize the dates of Book Closure and cut off date for evoting for the purpose of forthcoming 7th Annual General Meeting;
3. To consider and approve Notice and Explanatory Statement thereof, Directors report & Management Discussion Analysis report alongwith their annexures for the year ended 31st March, 2015.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely,

For SHREE PRECOATED STEELS LIMITED

NITIKA SINGH
COMPLIANCE OFFICER