

DHAVAL R. AJMERA

*B/6, PRAMUKH PALACE, V.L. MEHTA ROAD J.V.P.D.SCHEME, JUHU,
VILE PARLE (W) MUMBAI 400049*

The Board of Directors,
Shree Precoated Steels Limited
B-716, Crystal Plaza, Andheri Link Road,
Andheri (W), Mumbai - 53

23rd April, 2016

Dear Sir,

Sub: Resignation from the post of Director (Operations & Marketing) of the Company.

It was a pleasure working for the Company so far. Unfortunately, due to pre occupation, I will be unable to continue to remain on board as Director with effect from closure of business hours as on 24th May, 2016. .

Thanking You.

Yours Sincerely,



Dhaval R. Ajmera

DIN No. 00012504