



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/ 2017-18

Date:9<sup>th</sup> August, 2017

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 533110**

**Subject : Intimation of the Board Meeting and Closure of Trading Window.**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18<sup>th</sup> August, 2017 at 12:00 noon, inter alia, to consider, review & approve among other items of business:-

1. The Unaudited Financial Results for the first quarter ended 30th June, 2017 (**Regulation 29 of SEBI (LODR) Reg. 2015**);
2. Finalization of the day, date, time and venue of 9<sup>th</sup> Annual General Meeting (AGM), Book Closure and cut off date for evoting for the purpose of 9<sup>th</sup> Annual General Meeting;
3. Draft Notice and Explanatory Statement of 9<sup>th</sup> AGM, Directors Report & Management Discussion Analysis Report alongwith their annexures for the Financial year ended 31<sup>st</sup> March, 2017.



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For the aforesaid purpose, pursuant to the Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Employees (including directors) of the Company from Tuesday, 15<sup>th</sup> August, 2017 to Sunday, 20<sup>th</sup> August, 2017 (both days inclusive).

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

Yours Sincerely,

**For SHREE PRECOATED STEELS LIMITED**

*Akshay R. Sharma*

**AKSHAY R. SHARMA**

**ASST. COMPANY SECRETARY**