



# 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/2018-19

Date: 26<sup>th</sup> July, 2018

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**Sub: Outcome of the Board meeting of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We hereby inform you that the Board of Directors at its meeting held today, i.e. 26th July, 2018 commenced at 4.30 P.M., considered and approved the following:

1. Un-Audited Financial Results for the quarter ended 30th June, 2018.
2. Notice for Annual General Meeting.
3. Director's Report & Management Discussion Analysis.
4. Corporate Governance Report.

The meeting concluded at 5:00 PM

The copy of the financial results and Limited Review report thereon are annexed herewith for your records.

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

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**AKSHAY R. SHARMA**

**ASST. COMPANY SECRETARY**

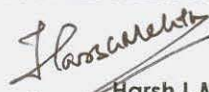
**Encl: As above**

**SHREE PRECOATED STEELS LIMITED**  
CIN: L70109MH2007PLC174206

Regd. Off. : 1, Ground Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053  
**UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2018**

(Rs.in Lakhs)

Sr. No.		Standalone Results			
		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	<b>Income From Operations</b>				
	a] Net Sales / Income from operations(Net of excise duty)	-	-	-	-
	b] Other Income	-	59	-	59
	<b>Total Income From Operations (Net)</b>	-	59	-	59
2	<b>Expenses:</b>				
	a) Cost of materials consumed/Construction related cost	-	-	-	-
	b) Purchases of stock in trade	-	-	-	-
	c] Changes in inventories of finished goods,work in progree and stock in trade	-	-	-	-
	d] Employees benefit expenses	11	18	11	48
	e] Finance Cost	-	-	-	-
	f] Depreciation and amortisation expenses	-	-	-	-
	g) Other Expenses	7	17	12	46
3	<b>Total Expenses</b>	18	35	23	94
4	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	(18)	24	(23)	(35)
5	Less : Exceptional Items	-	-	-	-
6	<b>Profit/(Loss) Before Tax (4-5)</b>	(18)	24	(23)	(35)
7	<b>Tax Expense</b>				
	Current Tax/Deferred Tax	-	-	-	-
8	<b>Profit/(Loss) after Tax before Minority Interest (6-7)</b>	(18)	24	(23)	(35)
9	Less : Minority Interest	-	-	-	-
10	<b>Profit/(Loss) after Tax (8-9)</b>	(18)	24	(23)	(35)
11	<b>Other Comprehensive Income</b>	-	4	-	4
12	<b>Total Comprehensive Income for the period (10+11)</b>	(18)	28	(23)	(31)
13	<b>Paid up Equity Share Capital (Face Value Rs. 10/- per share)</b>	8,280	8,280	8,280	8,280
14	<b>Reserve Excluding Revaluation Reserve</b>	-	-	-	(8,241)
15	<b>EPS (of Rs.10/- each),Basic and Diluted</b>	(0.02)	0.03	(0.03)	(0.04)

Notes:	
1	The above results were reviewed by audit committee and have been taken on record by the Board of Director's of the Company at its meetings held on 26th July,2018 , alongwith with limited review report given by the Statutory Auditors.
2	Figures for the Quarter ended 31st March,2018 being the balancing figures between the Audited figures for full financial year and Unaudited year to date figures upto 9 months ended 31st December,2017.
3	The results for the Quarter ended 30th June,2018 are available on BSE Limited website ( URL:www.bseindia.com/corporates) and on Company's website (URL:http://www.spsl.com/financial-result.php)
	<p style="text-align: right;"><b>For SHREE PRECOATED STEELS LIMITED</b></p> <p style="text-align: right;"> Harsh L.Mehta Managing Director</p> <p>Date:26th July ,2018 Place : Mumbai</p>

**V. PAREKH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. ☎ : 2265 02 64 • 2265 35 55 • 2266 62 19 E-Mail : mail@vparekh.com

**Limited Review Report on Quarterly Unaudited Standalone Financial Results of Shree  
Precoated Steels Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations And  
Disclosure Requirements) Regulations, 2015**

The Board of Directors,  
Shree Precoated Steels Limited  
Mumbai.

We have reviewed the accompanying statement of Unaudited Standalone financial results ('the Statement') of Shree Precoated Steels Limited ('the Company') for the quarter ended 30<sup>th</sup> June, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Unaudited Standalone Financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AND ON BEHALF OF  
V. PAREKH & ASSOCIATES  
CHARTERED ACCOUNTANTS



*Rasesh V. Parekh*

RASESH V. PAREKH PARTNER  
MEMBERSHIP NO. 38615  
FIRM REGN. NO. 107488W

MUMBAI,  
DATED: 26<sup>TH</sup> JULY, 2018