



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1. Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai 400 053
Tel.: + 91 - 7208182677 Email : spsl.investors@gmail.com Website : www.spsl.com

Ref: SEC/SPSL/BSE/2018-19

Date: 17th October, 2019

**The Bombay Stock Exchange
Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir,

Sub: Intimation for fixation of Record date for Corporate action on Capital Reduction

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today i.e 17th October, 2019 has taken on record the Capital Reduction Order passed by Hon'ble NCLT, Mumbai approving the Capital reduction of full paid up Equity capital by 95% and in order to execute the same ,the Company has fixed the record date as 31st October,2019 .

The meeting commenced at 4.30 p.m and concluded at 5.00 p.m.

Accordingly, with effect from the record date, the existing issued, subscribed and fully paid-up Share Capital of the Company shall be reduced by the 95% of its paid-up Equity Shares Capital of the Company and the Shareholders revised holding shall be credited by corporate action post record date.

You are requested to kindly take the above submissions in your record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Akshay R. Sharma

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY ★

