



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/2020-2021

Date: 27th July, 2020

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

Script Code : 533110

This is to inform you that the meeting of Board of Directors of the Company was held on Monday, 27th July, 2020 which started at 12:15 P.M. and ended at 12.40 P.M. through Video Conferencing ("VC") / Other Audio Visual Means(OAVM), inter-alia, and the following business was approved: -

1. The Audited Financial Results of the Company for the Quarter and Year Ended as on 31st March, 2020.
2. Appointment of Ms. Shreya Shah, Practicing Company Secretary, (ACS 39409/ CoP 15859) the Secretarial Auditor of the Company for the Financial Year 2020-21.
3. The Directors Report, Corporate Governance Report and Management Discussion Analysis Report of the Company for the financial year 2019-20.
4. The Unaudited Financial Results for the First quarter/three months ended June30, 2020 and noted Limited Review Report on the same.

Kindly take the above on your record and upload the same in your website.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY