



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/2021-22

Date: 9th August, 2021

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company was held on Monday, 9th August, 2021 which commenced at 04:00 P.M. and concluded at 04:18 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means(OAVM). It has inter-alia, considered and approved: -

1. Unaudited Financial Results of the Company for First Quarter ended 30th June, 2021 along with the Limited Review Report thereof.
2. The Board’s Report, Management Discussion Analysis (MDA) and Corporate Governance Report etc. of the Company for the financial year ended on March 31, 2021.
3. Appointment of Mr. Haresh Sanghvi, Practicing Company Secretary as a Scrutinizer to ascertain voting process of 13th Annual General Meeting of the Company.

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

Thanking You.

Yours faithfully

For SHREE PRECOATED STEELS LIMITED

RAJ Y. SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER