



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/2023-2024

Date: September 2, 2023

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code : 533110

Sub: Newspaper Publication in connection with the 15th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We enclose herewith copies of the notice of the date of the 15th Annual General Meeting of the Company in compliance of Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, published today's i.e September 2, 2023 in following Newspapers;

- Financial Express
- Mumbai Lakshadeep.

This is for your information and records.

Thanking You,

For SHREE PRECOATED STEELS LIMITED

Krishna
Ashish
Agrawal

Digitally signed by Krishna Ashish Agrawal
DN: cn=IN, st=Maharashtra,
2.5.4.20=23249aba3f32fc18e91a7503dfb3d35d1
c6602c04989b25ec0d5e037188a850,
postalCode=401105, street=Thane, Thane,
pseudonym=d41d8c98f00b204e9800998ecf84
27e,
serialNumber=333e9c740630d4c3c9f6c29d93e9
84d3a54599ed131349c7cb1176007d7125a,
o=Personal, cn=Krishna Ashish Agrawal
Date: 2023.09.02 12:26:09 +05'30'

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

