



# SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered 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/2023-2024

Date: September 5, 2023

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

## Sub: Newspaper Publication of Notice for 15th Annual General Meeting (AGM)

Dear Sir/Madam,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of newspaper advertisements of Notice for 15th AGM published in Financial Express and Mumbai Lakshadeep on September 5, 2023.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**Krishna Ashish  
Agrawal**

Digitally signed by Krishna Ashish Agrawal  
DN: c=IN, st=Maharashtra,  
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896b5ec0e007188aa850, postalCode=401105,  
street=Thane,  
pseudonym=d41e8cd9880b204e680098ecf8427e,  
serialNumber=333e9c7406304c5c9fc629d3e984d3a5459  
9ed113346c72b31760077d7125a, o=Personal, cn=Krishna  
Ashish Agrawal  
Date: 2023.09.05 10:47:30 +05'30'

**KRISHNA AGRAWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Encl. As above**



