



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai 400 053

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Ref: SEC/SPSL/BSE/2020-21

Date: 21st August, 2020

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Newspaper Publication for Notice and Book Closure for 12th AGM

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper advertisements of Notice and Book Closure for 12th AGM of the Company published in Financial Express and Mumbai Lakshadeep on 21st August, 2020.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

MR. AKSHAY SHARMA

ASST. COMPANY SECRETARY

Encl: As above

—REUTERS

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