



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/2016-2017/10

Date: 24th March, 2017

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

SUB: Resignation & Appointment of Asst. Company Secretary & Compliance Officer.

Ref: Section 203 of Companies Act, 2013 & Regulation 6(1) of SEBI (LODR) Regulations 2015.

We hereby inform you that Ms. Nitika Singh, Asst. Company Secretary & Compliance officer of the company has resigned from the position & Mr. Akshay Sharma an Associate Member of Institute of Company Secretaries of India is hereby appointed as an Asst. Company Secretary & Compliance officer of the Company w.e.f from 24th March, 2017.

Kindly take the same on your records.

Thanking you.

Yours truly,

For SHREE PRECOATED STEELS LIMITED


AUTHORISED SIGNATORY