

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/2019-20

Date: 5th July, 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code: 533110

Dear Sir,

Subject: Intimation of Resignation of Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 it is hereby inform that Mr. Harish G. Taparia Resigned as a Chief Financial Officer (CFO) of the Company with effect from the closure of business hours on 5th July, 2019.

Kindly take the same on records.

Ishourna.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

COMPLIANCE OFFICER