



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered 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

Date : 21st January, 2017

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

Scrip Code : 533110

Sub : Company Update

Dear Sir,

This is to further update you in the matter of winding up petition filed by Siderlba S.P.A against the Company.

In this connection we hereby inform you that the mutually agreed consent terms with the Petitioner creditor (Siderlba S.P.A) has been filed with the Hon'ble Bombay High Court and at the hearing held on 20th January, 2017, the Hon'ble Bombay High Court was pleased to pass the order adjourning the provisional appointment of Official Liquidator and restraining him to take further action in view of the settlement with the Petitioner Creditor.

Once the said mutually agreed consent terms with the Petitioner creditor is implemented the winding up petition shall stand withdrawn and consequentially all action taken including appointment of Provisional Liquidator will automatically nullify and status quo shall be restored and maintained.



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We further inform that the Registered Office of the Company has been shifted from B-716, 7th Floor, Crystal Plaza, New link Road, Andheri (W), Mumbai - 400 053 to 1, Ground Floor, Citi Mall, Andheri Link Road, Andheri (W), Mumbai - 400 093.

This is for your information and records.

Thanking you.

Yours truly,

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH

ASST. COMPANY SECRETARY