



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/2019-20

Date: 26th November, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Annual Report for the FY 2018-19 and Notice of Annual General Meeting to be held on December 20th 2019

Dear Sir,

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Annual Report for the financial year 2018-19 and Notice of Annual General Meeting of the members of the Company to be held on Friday 20th December, 2019. The said Annual Report is also available on the website of the Company at www.spsl.com.

Kindly take the same in your record.

Thanking you.

Yours faithfully.

For SHREE PRECOATED STEELS LIMITED

T. Sharma

**AKSHAY R. SHARMA
COMPLIANCE OFFICER**

Encl: As above

