



SPS STEELS ROLLING MILLS LTD.

An ISO 9001:2015, 14001:2015, 45001:2018 Certified Organization



To

Date: 02.02.2021

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 015077

Dear Sir/ Madam

Sub: Intimation of Board Meeting to be held on Wednesday 10th January, 2021

Respect Sir/Madam

Pursuant to Regulation 29 and other applicable Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement),2015, please be informed that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 10th January,2021, at Diamond Prestige,41 AJC Bose Road,7th Floor Room No 701, Kolkata70017

To consider and approve the standalone unaudited financial Results of the company for the quarter ended 31st December,2020.

This is for your kind information and Record.

Thanking You Yours Faithfully

AKAMBHARI

For SPS Steels Rolling Mills Limited

SPS STEELS ROLLING MILLS LTD.

Company Secretary

Company Secretary & Compliance Officer



Corp. Office: Diamond Prestige, #701, 7th Floor, 41A AJC Bose Road, Kolkata 700 017, W.B., India | CIN: L51909WB1981PLC034409 Regd. Office: Diamond Heritage, #H523A, 5th Floor, 16 Strand Road, Kolkata 700 001, W.B., India | LEI No.: 3358002I2NC16VIDUE53 Works: Dr. Zakir Hussain Avenue, G.T. Road (Indo American More), Durgapur, Dist.- West Burdwan, 713 206, W.B., India Phone: 033 6625 5252 / 6125 5200 | Email: info@shakambharigroup.in | Web: www.shakambhariispat.com | Toll Free No.: 1800-102-5868