

Date: 07.11.2020

To,
Calcutta Stock Exchange
Listing Department
7, Lyons Range,
Kolkata-700001
CSE Scrip Code: 015077

Respected Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 at the corporate office of the company to consider, approve and take on record the Unaudited Financial Results of the company for the second quarter/half year ended 30th September 2020.

This is for your kind information and Record. Please acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For SPS Steels Rolling Mills Limited


Ashutosh Sharma
Company Secretary

The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified

Sl. No. 43 Dated 10/11/20

Signature _____