

o/c

Date: 15.10.2020

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Murgighata, Dalhousie,  
Kolkata-700001

CSE Scrip Code: 015077

Dear Sir/ Madam,

**Sub- Report on Corporate Governance for the quarter ended on 30<sup>th</sup> September, 2020**

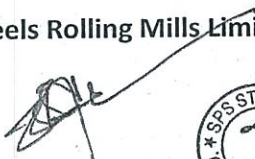
Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the report on corporate governance of the Company for the quarter ended on 30<sup>th</sup> September, 2020.

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

Thanking You,

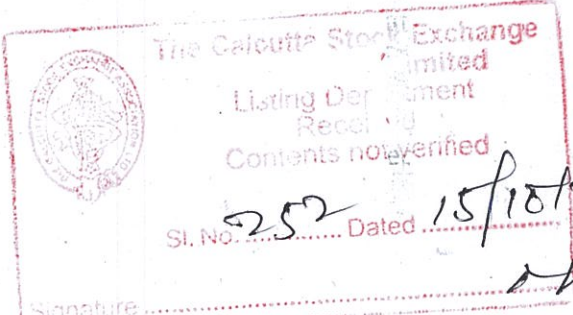
Yours Faithfully,

For SPS Steels Rolling Mills Limited


Deepak Kumar Agarwal  
Managing Director  
DIN:00646153

Enclosed-A/a

  
The Calcutta Stock Exchange Limited  
Listing Department  
Received  
Contents not verified  
Sl. No. 252 Dated 15/10/20  
Signature



SPS  
Steel & beyond

(A UNIT OF SHAKAMBHARI GROUP)