



SPS STEELS ROLLING MILLS LIMITED

CIN: L51909WB1981PLC034409 | GSTIN: 19AAHCS8719G1ZW | State: West Bengal

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 30th 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 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

Deepak Kumar Agarwal Managing Director \ DIN:00646153

Enclosed-A/a





Corp. Office: "Diamond Prestige", 41A, A.J.C. Bose Road, 8th floor #801, Kolkata - 700 017, West Bengal, INDIA.

Regd. Office: Diamond Heritage, 16, Strand Road, Room No-H 523 A, 5th Floor, Kolkata - 700001, W.B., INDIA.

Works: Dr. Zakir Hussain Avenue, G. T. Road (Indo American More) Durgapur, Dist. West Burdwan, West Bengal - 713206, INDIA.

Telefax: 033 6625 5252 | E-mail: info@spsgroup.co.in | Web: www.spsgroup.co.in