



# SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2019-20/112

Date: August 1, 2019

To  
The Manager,  
Listing Department  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**Sub: Notice of the Board Meeting to be held on August 14, 2019 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that Pursuant to the regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of August, 2019, at the Registered and Corporate Office of the Company at A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, New Delhi-110052, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended June 30, 2019.
- b) Any other business with the permission of the chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e from Monday, July 01, 2019 till the expiry of 48 hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Monday, July 01, 2019 till Friday, August 16, 2019 (both days inclusive).

This is for your information and records

Thanking You,  
For **SRU Steels Limited**



**Diksha Gandhi**  
(Company Secretary cum Compliance Officer)  
Investor E-mail Id: srusteels@yahoo.in