



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/2018-19/87

Date: February 04, 2019

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

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

Dear Sir,

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

- a) To consider, approve and take on record the unaudited Financial Results for the quarter and nine month ended December 31, 2018.
- b) Any other business with the permission of the chair.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons (as defined in the code) from February 04, 2019 to February 18, 2019 (both days inclusive).

Thanking You.

For **SRU Steels Limited**



Diksha Gandhi
Company Secretary