



# 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/2019-20/103

Date: May 20, 2018

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 May 30, 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 Thursday, the 30<sup>th</sup> day of May, 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:-

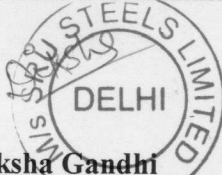
- a) To consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2019.
- b) Any other business with the permission of the chair.

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 [ie from Monday, April 01, 2019 till Forty Eight (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, April 01, 2019 till Saturday, June 01, 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