



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/2020-21/160

Date: June 17, 2020

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Cutting of Notice of the Board Meeting to be held on June 30, 2020.

Dear Sir,

Please find enclosed newspaper cutting of notice of the board meeting to be held on Tuesday, June 30, 2020, as published in The Financial Express, the English newspaper and Jansatta, the Hindi newspaper.

Kindly take the same on records.

Thanking You,

For SRU Steels Limited



Shallu Garg
Company Secretary and Compliance Officer
Investor Email id: srusteels@yahoo.in

Encl: as above

FINANCIAL EXPRESS

WEDNESDAY, JUNE 17, 2020

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SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Regd. & Corp Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110052

Ph: 011-27373622 | E-mail: srusteels@yahoo.in
Website: www.srusteels.in

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of June, 2020, at the Registered 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 Audited Financial Results of the company for the quarter & year ended March 31, 2020.
- B. Any other business with the permission of 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 Wednesday, April 01, 2020 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 Exchange. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2020 till Thursday, July 02, 2020 (both days inclusive). The said intimation is also available on the Website of the Company at www.srusteels.in and on the Website of the Stock exchange viz BSE Limited at www.bseindia.com.

For SRU Steels Limited

Sd/-

Shalu Garg

Company Secretary &
Compliance Officer

Date: June 16, 2020
Place: New Delhi



