



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/2021-22/252

Dated: 15th December, 2021

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

Scrip Code: 540914

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

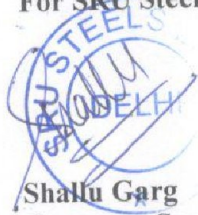
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held today, i.e. 15th December, 2021 has inter alia taken the following decision.

1. To conduct the Postal Ballot by the means of E-voting for obtaining approval of the members on the resolutions as mentioned in the Notice of Postal Ballot to be sent to the shareholders of the Company.
2. Appointment of M/s Avinash Pandey & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. Calendar of events of the Postal Ballot by the means of e-voting.

In pursuance to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated 08th December, 2021 issued by the Ministry of Corporate Affairs, the Postal Ballot Notice will be sent only through electronic mode to the members of the Company whose names appears in the Register of Members/ List of Beneficial Owner as received from the Depository and whose e-mail addresses are registered with the Company/ Depository as on Friday, 17th December, 2021 (cut-off date).

Request you to kindly take the same on your records.

**Thanking You
For SRU Steels Limited**



**Shallu Garg
Company Secretary
Investor Email Id: srusteels@yahoo.in**