



STOCKIST : JINDAL STAINLESS LIMITED

ANANT OVERSEAS PRIVATE LIMITED

(A HOUSE OF STAINLESS STEEL INDL. RAW MATERIAL)

CIN : U74899DLI995PTC070695

Head Office : 380, 2nd Floor, Rajendra Anuvarat Tower, Plot No. 29-30
Wazirpur Community Centre, Delhi -110052



ISO 9001: 2008
Certified Company

PIONEERS IN STAINLESS STEEL SINCE 1985

September 16, 2023

The Board of Directors

A-48, 1st Floor, Wazirpur Industrial Area

Delhi- 110052

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

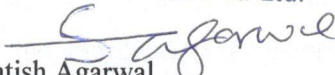
I, a member of SRU Steels Limited ("the Company"), propose the candidature of Mr. Vishal Mehra (DIN: 09717741) Mr. Rajeev Mehra (DIN: 08430959), and Ms. Sitaben S. Patel (DIN: 02470150) for the office of the Independent Directors of the Company at the ensuing 28th Annual General Meeting of the Company to be held on Saturday, 30th September, 2023.

Thanking you,

Yours sincerely

For Anant Overseas Private Limited

For Anant Overseas Pvt. Ltd.


Satish Agarwal
Director

(Director)

DP 12052900 Client ID: 00029602

Factory : Plot No. 409 EPIP, HSIIDC, Industrial Area, Kundli Distt. Sonapat Haryana 131028

Wherehouse : Shri Ganesh Compound, Kh No- 21/5, Village Nangli Poona, North West Delhi, Delhi, 110036

UDYAM Regd NO: UDYAM-DL-05-0010831, Email Id: info@anantoverseas.co.in, Website: https://www.anantoverseas.co.in

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