



the pioneer

NEW DELHI | THURSDAY | MAY 19, 2016



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Regd. Office : 416-417-432, Rajendra Jaina Tower-1,
Plot No.18, Wazirpur Shopping Complex, Delhi-110052
Corp. Office: A-48, Wazirpur Industrial Area,
New Delhi-110052, Ph: 011-27373622
E-mail: srusteels@yahoo.in, Website: www.srusteels.in

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016, at the Corporate Office of the Company at A-48, Wazirpur Industrial Area, New Delhi-110052, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2016.

Further, in terms of the Company's Code of Conduct (Code) framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed from May 18, 2016 to June 02, 2016 (both days inclusive) for all the Designated Persons (as defined in said the code)

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, ASE Limited at www.aselindia.co.in.

Date: May 18, 2016
Place: New Delhi

For SRU Steels Limited
Ramesh Agarwal
Managing Director



पायनियर

नई दिल्ली, बृहस्पतिवार, 19 मई, 2016



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Regd. Office : 416-417-432, Rajendra Jaina Tower-1,
Plot No.18, Wazirpur Shopping Complex, Delhi-110052

Corp. Office: A-48, Wazirpur Industrial Area,
New Delhi-110052, Ph: 011-27373622

E-mail: srusteels@vsnl.com, Website: www.srusteels.in

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016, at the Corporate Office of the Company at A-48, Wazirpur Industrial Area, New Delhi-110052, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2016.

Further, in terms of the Company's Code of Conduct (Code) framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed from May 18, 2016 to June 02, 2016 (both days inclusive) for all the Designated Persons (as defined in said the code)

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, ASE Limited at www.aseindia.co.in.

For SRU Steels Limited

Ramesh Agarwal
Managing Director

Date: May 18, 2016
Place: New Delhi