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NEW DELHI | FRIDAY | NOVEMBER 4, 2016



## SRU STEELS LIMITED

CIN: L17301DL1985PLC107206

Regd. Office: 419-417-432, Regdtn Jyoti Tower-1,  
Plot No.16, 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) Regulation 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of November, 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 Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30, 2016.

Further, in terms of the Company's Code of Conduct (Code) framed under the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company, shall remain closed from November 3, 2016 to November 17, 2016 (both days inclusive) for all the Designated Persons (as defined in the said code).

The said information is also available on the website of the Company at [www.srusteels.in](http://www.srusteels.in) and on the website of the Stock Exchange viz. ASE Limited at [www.aseindia.co.in](http://www.aseindia.co.in).

Date: November 03, 2016  
Place: New Delhi

For SRU Steels Limited  
Yogesh Kumar Jha  
Company Secretary

