



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18

Wazirpur, Shopping Complex, Delhi-110052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in

Tel : 011-27474749

SRU/CS/2016-17/03

September 15, 2016

To
The Manager
Listing Department
Ahmadabad Stock Exchange Association Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College
Panjarapole,
Ahmadabad - 380015

Sub Intimation of Change in Compliance Officer under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Board of Directors of the Company at their respective Board Meeting held on Thursday 15th September, 2016, accepted the resignation of Ms. Shalini from the post of Company secretary and Compliance officer w.e.f 31.08.2016 and in place of her Mr. Yogesh Kumar Jha be and is hereby appointed as Company Secretary & Compliance officer of the Company w.e.f 1st September, 2016.

Kindly take note of the same.

Thanking you

For SRU Steels Limited


Ramesh Agarwal
Managing Director
Din. 00151223