



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/2017-18/14

August 14, 2017

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

Sub: Notice of Book Closure & Cut-off date for E-voting

Dear Sir,

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from September 23, 2017 to September 29, 2017 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company to be held on September 29, 2017 at 10:00 A.M. at the Registered office of the Company at 416-417-432, Rajendra Jaina Tower-1, Plot No.18, Wazirpur Shopping Complex, Delhi- 110052.

The Company pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed Friday, 22nd September, 2017 as the Cut-off date to determine the entitlement of the members/shareholders, to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of the 22nd Annual General Meeting of the Company.

The Company would be availing e-voting from Central Depository Services (India) Limited (CDSL).

Kindly take the same on your records and acknowledge receipt.

Thanking you

Yours faithfully

For SRU Steels Limited,


Diksha Gandhi
(Company Secretary cum Compliance Officer)
Investor E-mail Id: srusteels@yahoo.in

CC. To

National Securities Depository Limited Trade World, 4 th floor, Kamla Mill Compound Senapati Bapat Marg, Lower Parel Mumbai - 400013	Central Depository Services (India) Limited Phiroze Jee Jee Bhoy Towers 17 th floor Dalal Street, Fort Mumbai - 400001	Beetal Financial & Computer Services Pvt. Ltd Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
--	---	---