



# SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-52  
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • M: 9999418109

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SRU/CS/2017-18/30

November 03, 2017

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

**Sub: Submission of Newspaper Cutting of Notice of Board Meeting to be held on 13<sup>th</sup> November, 2017**

Dear Sir,

Please find enclosed newspaper cutting of Notice of Board Meeting to be held on Monday, November 13, 2017, as published in The Pioneer, English and The Pioneer Hindi.

Kindly take the same on records.

Thanking You,

For SRU Steels Limited



Diksha Gandhi  
Company Secretary

Encl: As above



**the pioneer**

NEW DELHI | FRIDAY | NOVEMBER 3, 2017

**SRU STEELS LIMITED**  
CIN: L17300DL1995PLC107286  
Regd. & Corp. Office: A-48, 1st Floor, Wazirpur  
Industrial Area, New Delhi-110052  
Ph: 011-27373622 E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in)  
Website: [www.srusteels.in](http://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 13th day of November, 2017, at the Registered & Corporate Office of the Company at A-48, 1st Floor, 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, 2017. 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 November 3, 2017 to November 15, 2017 (both days inclusive) for all the Designated Persons (as defined in said the 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).

For SRU Steels Limited

Date: November 3, 2017  
Place: New Delhi

Sd/-  
Diksha Gargoti  
Company Secretary

