



# SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2018-19/80

Date: November 05, 2018

To  
The Manager,  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**Sub: Notice of the Board Meeting to be held on November 14, 2018 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of November, 2018, at the Registered and Corporate Office of the Company at A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, New Delhi-110052, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the unaudited Financial Results for the quarter and half year ended September 30, 2018.
- b) Any other business with the permission of the chair.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons (as defined in the code) from November 05, 2018 to November 19, 2018 (both days inclusive).

Thanking You,

For SRU Steels Limited



Diksha Gandhi  
Company Secretary