



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/2018-19/64

Date: August 14, 2018

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

Scrip Code: 540914

Sub: Intimation of Book Closure, Date of Annual General Meeting (AGM) date & 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, 2018 to September 29, 2018 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company to be held on September 29, 2018 at 10:00 A.M. at the Registered & corporate Office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, 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, September 22, 2018 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 23rd 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