



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2022-23/320

November 14, 2022

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject: Outcome of the Board Meeting held on Monday, November 14, 2022

Dear Sir/Madam,

In pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as “Listing Regulation”), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., Monday, November 14, 2022 has inter-alia, considered and approved the following:-

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held today i.e. November 14, 2022.
2. Limited Review Report dated November 14, 2022 on the financial result issued by the Statutory Auditor of the Company for the quarter and half year ended September 30, 2022.
3. Change in authorised officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015 due to resignation of Company Secretary and Compliance Officer of the Company and Coordinates of Mr. Apoorv Agarwal and/or Mr. Naresh Kumar Garg and/or Mr. Hitesh Laxmikant Somani are given as below:-

Name and Designation of Concerned officials	E-mail Address	Telephone Number
Mr. Apoorv Agarwal, Managing Director	apoorvag@srusteels.in	011-27373622
Mr. Naresh Kumar Garg, Chairman	naresh.kumar@srusteels.in	
Mr. Hitesh Laxmikant Somani, Chief Financial Officer	hitesh.laxmikant@srusteels.in	



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The result are also available on the website of the stock exchange where the equity shares of the Company are Listed i.e. BSE Ltd at www.bseindia.com and on the Company's Website www.srusteels.in.

The Board meeting commenced at 2:00 P.M. and concluded at 04:30 P.M.

You are requested to kindly take the above on record.

Thanking You,

Thanking you.

Yours faithfully,

For SRU Steels Limited

Apoorv Agarwal
Managing Director
DIN: 02763242
Encl: A/a