



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/44

January 30, 2016

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

**Sub: Notice of the Board Meeting to be held on February 12, 2016 & 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 Directors of the Company will be held on Friday, the 12th day of February, 2016, at the Registered Office of the Company at 416-417-432, Rajendra Jaina Tower-1, Plot No.18, Wazirpur Shopping Complex, 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 nine months ended December 31, 2015.
- 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 January 30, 2016 to February 14, 2016 (both days inclusive).

Thanking You,
For **SRU Steels Limited**

Ramesh Agarwal

**Ramesh Agarwal
Managing Director**