



# SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18

Wazirpur, Shopping Complex, Delhi-110052

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Tel : 011-27474749

SRU/CS/44

February 12, 2016

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

**Subject: Outcome of the Board Meeting held on February 12, 2016**

Dear Sir,

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company, at its meeting held today, 12<sup>th</sup> February, 2016, which commenced at 03:00 P.M and concluded at 04:30 P.M., has amongst others, -

1. Considered and approved Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2015. (A copy of the Standalone Financial Results is enclosed).
2. Taken on record the Limited Review Report given by Statutory Auditors in respect of un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2015. (A copy of the Limited Review Report is enclosed).

The aforesaid results are available on the Company's website at [www.srusteels.in](http://www.srusteels.in) and on the websites of Stock Exchanges at [www.aseindia.co.in](http://www.aseindia.co.in) and [www.dseindia.org.in](http://www.dseindia.org.in).



Please note that the Company shall be publishing the Unaudited Financial Results in the newspapers, in the required format.

We request you to take the same on record.

Thanking You,

Yours Faithfully,  
For SRU Steels Limited

  
**Ramesh Agarwal**  
**Managing Director**  
Encl: As above