

## 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

May 30, 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 May 30, 2016 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached:

- Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2016, duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> May, 2016.
- 2. Auditor's Report dated 30<sup>th</sup> May, 2016 on standalone financial results issued by the Statutory Auditors of the Company for the quarter and financial year ended on March 31, 2016.
- 3. Declaration with regard to unmodified opinion by the Statutory Auditors.

The Board Meeting commenced at 03:00 p.m. and concluded at 06:00 p.m., kindly take the above documents on record.

The aforesaid results are available on the Company's website at <a href="www.srusteels.in">www.srusteels.in</a> and on the websites of Stock Exchange viz, Ahmadabad Stock Exchange Limited (ASE) at www.aselindia.co.in.

Thanking you

Yours faithfull

For SKI Steels Limited

Managina Direct

Encl: As above