



# 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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Date: November 3, 2016

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

**Subject: Intimation of Board Meeting to be held on November 14, 2016 & Notice of closure of trading window of the Company**

Dear Sir,

Pursuant to the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016 at the corporate office of the Company at A-48, Wazirpur Industrial Area, New Delhi-110052 to consider, approve and take on record, inter-alia the following businesses amongst other:

1. To consider, approve and take on record the Unaudited Quarterly and half yearly Results of the Company for the quarter and half year ended September 30, 2016.
2. Any other business with the permission of the chair and as the item Mentioned in the Agenda to the Board Meeting.

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 from November 3, 2016 to November 17, 2016 (both days inclusive) for all designated persons (as defined in the code).

Kindly take the same on record.

Thanking You,

For SRU Steels Limited

Yogesh Kumar Jha  
Company Secretary

