

SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office: 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-52 E-mail: srusteels@yahoo.in, Website: www.srusteels.in • M: 9999418109

SRU/CS/2017-18/28

Date: November 01, 2017

To,
The Manager
Listing Department
Ahmadabad Stock Exchange Association Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College
Panjarapole,
Ahmadabad – 380015

Dear Sir.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Change of Registered office of the Company

In terms of provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other relevant rules applicable, if any, (including any statutory modification(s) or re-enactments thereof, for the time being in force) and the Articles of Association of the company read with Regulations 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company at their meeting held on 1st November, 2017 has approved the change of registered office of the Company from 416-417-432, Rajendra Jaina Tower-1, Plot No.18 wazirpur Shopping Complex, Delhi-110052 to A-48, 1st Floor, wazirpur Industrial Area, Delhi-110052 w.e.f 1st November, 2017.

The contact details of New Registered office are as below:

Tel. No: 011-27372622

Email Id: srusteels@yahoo.in

Kindly take the same on your Record

Thanking You. For Star Steek Limited

(Company Secretary)

CORPORATE OFFICE: A-48, WAZIRPUR INDUSTRIAL AREA, DELHI - 110 052

BRANCH OFFICE: 603/604, 6th Floor, "Sapphire Building," C.G. Road, Navyon

603/604, 6th Floor, "Sapphire Building" C.G.Road, Navrangpura, Ahmedabad-380009

Phone: 079-26562661, 30024218 Fax: 079-30029785