



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/2017-18/29

Date: November 02, 2017

To
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 November 13, 2017 & 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 of Directors of the Company will be held on Monday, the 13th day of November, 2017, at the Regd. & Corporate Office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, New 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 Half year ended September 30, 2017.
- 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 November 03, 2017 to November 15, 2017 (both days inclusive).

Thanking You,

For SRU Steels Limited



Diksha Gandhi
Company Secretary

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

BRANCH OFFICE : 603/604, 6th Floor, "Sapphire Building" C.G.Road, Navrangpura, Ahmedabad-380009
Phone : 079-26562661, 30024218 Fax: 079-30029785