



**SRU STEELS LIMITED**

**CIN:-L17300DL1995PLC107286**

**Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road,  
Jheel Khuranja, Delhi – 110031**

**Email id: [srusteels95@gmail.com](mailto:srusteels95@gmail.com); Website:-[www.srusteels.in](http://www.srusteels.in); Phone +91 9711664417**

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**January 08, 2025**

**To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Reference : ISIN- INE425C01017 ; Scrip Code- 540914; Symbol- SRUSTEELS**

**Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Respected Sir/ Ma'am**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031, on Monday, 13 January, 2025 to consider and approve inter alia the following business:

- 1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;**
- 2. To consider any other matter, with the permission of the Chair;**

**For SRU Steels Limited**

**Ravi Maheshkumar Sinojiya  
Director  
DIN: 10859068**