



# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: [srusteels@yahoo.in](mailto:srusteels@yahoo.in) ; Webiste: [www.srusteels.in](http://www.srusteels.in) ; Tel: +91-9926620020

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Date: 25<sup>th</sup> September 2024

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai — 400001  
Maharashtra, India

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

Sub: Outcome of the Board Meeting held on Wednesday, 25<sup>th</sup> September, 2024

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 .we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Wednesday, 25th September, 2024 at 3:00 pm and concluded at 03:15 pm the Board Of Directors has inter alia transacted following business:

1. To change the registered office of the Company from 107/22, Gali No. 3, East Azad Nagar, Shahdara, Shahdara, Shahdara, Delhi, India, 110051 To 11/598/1, Chawla Market , Patpar Ganj Road , Jheel Khuranja , Delhi- 110031 with in the same city.

you are requested to please take the same in your record,

Thanking you,  
Yours truly,

**For Sru Steels Limited**

**Vishal Mehra**  
**Director**  
**DIN: 09717741**