



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/232

August 13, 2021

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject: Intimation of 26th Annual General Meeting, Book Closure and fixation of Cut-off date for e-voting period

Dear Sir,

Pursuant to Section 91 of Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both the days are inclusive) for the purpose of 26th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 2:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) only.

The Company in pursuant to the provision of Section 108 of the Companies Act, 2013 read Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company has fixed **Thursday, September 23, 2021 as the cut-off date** to determine the entitlement of the members/shareholders, to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of the 26th Annual General Meeting of the Company. The Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice of conveying the ensuing 26th Annual General Meeting of the Company.

Kindly take the same on your records and acknowledge receipt.

Thanking You

For SRU Steels limited



Shallu Garg
Company Secretary & Compliance Officer
Investor Email Id: srusteels@yahoo.in

CC TO:-

Central Depository Services (India) Limited	National Securities Depository Limited	Beetal Financial & Computer Services (P) Ltd (RTA)
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062