



# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

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

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SRU/CS/2023-24/401

Dated: 14<sup>th</sup> March, 2024

## CALENDAR OF EVENTS/ACTIVITY SCHEDULE FOR POSTAL BALLOT PROCESS

S. No.	Activities	Date/Date & time
1.	Date of the Board Meeting	Thursday, 14th March, 2024
2.	Intimation to Stock Exchange about the Postal Ballot and cut-off date	Thursday, 14th March, 2024
3.	Specified date for determining shareholders to whom Postal Ballot Notice will be sent <b>(Cut-off Date)</b>	Friday, 15 <sup>th</sup> March, 2024
4.	Dispatch of Postal Ballot Notice by e-mail	Monday, 18th March, 2024
5.	Uploading Notice of Postal Ballot on Stock exchange and on website of the Company	Tuesday, 19th March, 2024
6.	Date of publishing Advertisement In Newspaper for Postal Ballot	Tuesday, 19 <sup>th</sup> March, 2024
7.	Date of Intimation to the stock exchange with newspaper cutting about the Postal Ballot	Wednesday, 20 <sup>th</sup> March, 2024
8.	Date of Commencement of Voting By Electronic Mode	9:00 A.M. (IST) Wednesday 20 <sup>th</sup> March,2024
9.	End Date/ Last Date of voting By Electronic Mode	5:00 P.M. (IST) Thursday , 18 <sup>th</sup> April, 2024
10.	Date on which Resolution will be deemed to be passed	Thursday , 18 <sup>th</sup> April, 2024
11.	Date of submission of the Report by the Scrutinizer	On or before Saturday 20 <sup>th</sup> April, 2024
12.	Date of declaration of the result by the Scrutinizer	On or before Thursday 20 <sup>th</sup> April, 2024

**Thanking You,  
For SRU Steels Limited**

**Minaxi Pareek**  
**Director**  
**DIN: 09769729**  
**Investor Email id: [srusteels@yahoo.co.in](mailto:srusteels@yahoo.co.in)**

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