



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/2022-23/293

August 12, 2022

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

Scrip Code: 540914

Subject: Intimation of 27th Annual General Meeting, Book Closure and fixation of Cut-off date for e-voting period

Dear Sir,

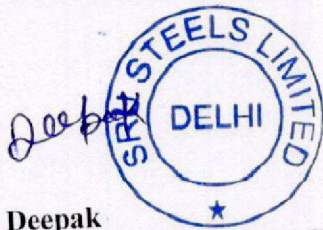
Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both the days are inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Monday, September 26, 2022 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 Requirements) Regulations, 2015, the Company has fixed **Monday, September 19, 2022 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 27th 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 27th Annual General Meeting of the Company.

Kindly take the same on your records and acknowledge receipt.

Thanking You

For SRU Steels limited



Deepak

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, 3 rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062