



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

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

Email id: srusteels@yahoo.in ; **Webiste:** www.srusteels.in ; **Tel:** +91-9926620020

Date: June 06, 2024

**To,
The Manager,
Listing Compliance Department,
BSE Limited
25th PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

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.

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

In the term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we hereby notify that meeting of the Board of Director of the Company is scheduled to be held on Tuesday, June11, 2024 at 03.00 P.M. at the registered office of the Company, i.e 107/22 Gali No. 3, East Azad Nagar, Shahdara, Delhi, India, 110051, to inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

The said notice may be accessed on the website of Stock Exchanges i.e.www.nseindia.com.

You are requested to take the same on your record.

Thanking You.

Yours sincerely,

ForSRU STEELS LIMITED

**Vishal Mehra
Director
DIN: 09717741**