



# 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

Date: May 20, 2024

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

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

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

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 at 03:00 P.M. at the registered office of the Company i.e. at the Registered Office of the Company at 107/22 Gali No 03, East Azad Nagar, Delhi 110051 to consider and approve inter alia the following business:

1. Audited Standalone Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024.
2. Audited Standalone Financial Statements of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024.
3. To take on record the Audit Report of the Statutory Auditors for Standalone Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024.
4. Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the financial results approved for the quarter and Financial Year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking You

For SRU STEELS LIMITED

Minaxi Pareek

Director

DIN: 09769729