



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/2021-22/253

Dated: 15th December, 2021

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

Scrip Code: 540914

Subject: Calendar of Events for the Postal Ballot Process

Dear Sir/Madam,

This is further to our letter dated 15th December, 2021 wherein we had informed that the Board of Directors had decided to seek the consent of members, for the resolutions mentioned in the notice of Postal Ballot and had appointed M/s Avinash Pandey & Associates, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot Process in a fair and transparent manner.

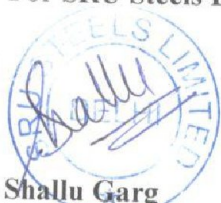
The Calendar of the Events for the proposed Postal Ballot process is attached for your reference.

Please take the above information on record.

Thanking You

Yours faithfully

For SRU Steels Limited



Shallu Garg

Company Secretary & Compliance Officer

Investor Email Id: srusteels@yahoo.in



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CALENDAR OF EVENTS/ACTIVITY SCHEDULE FOR POSTAL BALLOT PROCESS

S. No.	Activities	Date/Date & time
1.	Date of the Board Meeting	Wednesday, 15 th December, 2021
2.	Intimation to Stock Exchange about the Postal Ballot and cut-off date	Wednesday, 15 th December, 2021
3.	Specified date for determining shareholders to whom Postal Ballot Notice will be sent (Cut-off Date)	Friday, 17 th December, 2021
4.	Dispatch of Postal Ballot Notice by e-mail	Wednesday, 22 nd December, 2021
5.	Uploading Notice of Postal Ballot on Stock exchange and on website of the Company	Wednesday, 22 nd December, 2021
6.	Date of publishing Advertisement in Newspaper for Postal Ballot	Thursday, 23 rd December, 2021
7.	Date of Intimation to the stock exchange with newspaper cutting about the Postal Ballot	Thursday, 23 rd December, 2021
8.	Date of Commencement of Voting by Electronic Mode	9:00 A.M. (IST) Thursday, 23 rd December, 2021
9.	End Date/ Last Date of voting by Electronic Mode	5:00 P.M. (IST) Friday, 21 st January, 2022
10.	Date on which Resolution will be deemed to be passed	Friday, 21 st January, 2022
11.	Date of submission of the Report by the Scrutinizer	On or before Sunday, 23 rd January, 2022
12.	Date of declaration of the result by the Scrutinizer	On or before Sunday, 23 rd January, 2022
