



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/2020-21/173

Dated: August 12, 2020

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

Scrip Code: 540914

Sub: Intimation of 25th Annual General Meeting, Book Closure and fixation of Cut-off date for e-voting period

Dear Sir,

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both the days are inclusive) for the purpose of 25th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 2:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) only.

Scrip Code	Stock Exchange	Type of Security	Book Closure	Purpose
540914	BSE Limited	Equity Shares	From September 24, 2020 to September 30, 2020	25 th Annual General Meeting

We would like to further inform you that in pursuance to the provision of Section 108 of the Companies Act, 2013 read rules framed thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, 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 25th Annual General Meeting of the Company.

Accordingly, the Company has fixed Wednesday, September 23, 2020 as the cut-off date for the purpose of Section 108 of the Companies Act, 2013 read with rules framed thereunder to determine the entitlement of the members/shareholders for e-voting.

Kindly take the same on your records and acknowledge receipt.

Thanking You

For SRU Steels limited



Shallu Garg

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