



# 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/2023-2024/364

02<sup>nd</sup> September, 2023

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

**Scrip Code: 540914**

**Subject: Intimation of 28<sup>th</sup> Annual General Meeting, Book Closure and fixation of Cut-off date for e-voting period**

Dear Sir,

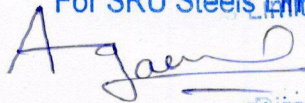
Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both the days are inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 3:00 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 **Friday, 22<sup>nd</sup> September, 2023 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 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your records and acknowledge receipt.

Thanking You

For SRU Steels limited

For SRU Steels Limited  


Apoorv Agarwal Director  
Managing Director

DIN: 03539486

Investor Email Id: [srusteels@yahoo.in](mailto:srusteels@yahoo.in)

CC TO:-

Central Depository Services (India) Limited	National Securities Depository Limited	Bectal 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 <sup>rd</sup> Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062