



# 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) ; Website: [www.srusteels.in](http://www.srusteels.in) ; Tel: +91-9926620020

**Date: 05<sup>th</sup> March, 2024**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

**Reference : Scrip Code: 540914, ISIN: INE425C01017**

**Subject : Intimation of meeting of the Board of Directors of the Company**

Respected 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 at the registered office of the Company on Thursday, 14<sup>th</sup> March, 2024 to *inter-alia*, to transact the following business:

1. To approve the Increase in the authorize share capital of the Company from Rs. 12,50,00,000/- (Twelve Crore Fifty Lakh Rupees) divided into 1,25,00,000 (One Crore Twenty Five lakh Rupees) equity shares of face value of Rs. 10/- (Ten Rupee) each by creation of additional 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10/- each to Rs.62,50,00,000/- (Sixty-Two Crore Fifty Lakh Rupees) divided into 6,25,00,000 (Six Crore Twenty Five Lakh Rupees)equity shares of face value of Rs. 10/- (Rupee ten only).
2. To approve the Notice of Postal Ballot and to authorise any director or Company Secretary of the company to issue the same to all Shareholders
3. To consider the Appointment of Mr. Avinash Pandey of M/s Avinash Pandey& Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
4. To consider the Appointment of Ms. Ayushi Chandel, (M.No. :-A70127) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013

5. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. [www.srusteels.in](http://www.srusteels.in) and Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

you are requested to please take the same in your record,

Thanking you,

Yours truly,

**For SRU Steels Limited**

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hi Pareek

Digitally signed by  
Meenakshi Pareek  
Date: 2024.03.05  
13:35:14 +05'30'

**Minaxi Pareek**

**Director**

**DIN: 09769729**