



# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052

E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website: [www.srusteels.in](http://www.srusteels.in) Tel: 011-27373622

SRU/CS/2023-2024/345

Date: 20<sup>th</sup> April, 2023

To  
The Manager,  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 540914**

**Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

This is further to our intimation dated March 10, 2023, in respect of the approval(s) granted by the Board of Directors of the Company subject to the approval of shareholders of the Company inter alia for:

- i. issue of 1 (one) bonus share of the Company for every 2 (two) fully paid up equity share each. (“**Bonus Issue**”)

Further, the shareholders of the Company have approved the issue of Bonus Issue through Postal Ballot dated 14<sup>th</sup> April, 2023.

In this regard, we further wish to inform that pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, May 03, 2023, as the record date (“**Record Date**”) for the purpose of ascertaining the eligibility for receipt of equity shares upon issue of Bonus Shares. Please find the below the details for Record Date:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 540914	Equity Shares	Not Applicable		Wednesday, 03 <sup>rd</sup> May, 2023	To ascertain the eligibility of shareholders for receipt of equity shares upon issue of Bonus Shares.



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Request you to take the same on records.

**Thanking You,**

**Yours faithfully,**

**For SRU Steels Limited**

**Apoorv Agarwal**

**(Managing Director)**

**DIN: 02763242**