



STEEL STRIPS WHEELS LTD.

Works & Regd. Office

VILL. SOMALHERI/LEHI,
P.O. DAPPAR, TEHSIL DERABASSI,
29 KMS FROM CHANDIGARH
ON CHANDIGARH-AMBALA HIGHWAY,
DISTT. MOHALI, PUNJAB (INDIA) - 140 506
Tel. : +91 (1762) 275228, 275173
Fax : +91 (1762) 275228
CIN: L27107PB1985PLC006159

Ref. SSWL/
Dated 24.08.2020

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Code: 51326	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Code: SSWL
National Securities Depository Ltd 4 th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai- 400013	Central Depository Services (India) Ltd. A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Link Intime India Pvt. Ltd. 44, Community Center, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Naraina, New Delhi - 110 028	

Sub: E-voting facility, fixation of Cut-off date and Book closure for Annual General Meeting (AGM).

Sir,

This is to inform you that the 34th Annual General Meeting (AGM) through VC/OAVM of the Company is scheduled to be held on Wednesday, **September 30, 2020**.

In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will provide remote E-voting Facility to its members, to exercise their right to vote by electronic means for transacting the business at the 34th AGM of the Company. In addition to this, Members attending the AGM through VC/OAVM and who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM through VC/OAVM via e-Voting facility. The Company would be availing the aforesaid facilities (conduct of AGM through VC/OAVM, remote e-voting and e-voting Services) of Link Intime India Private Limited (LI IPL).

Further, the Company has fixed **September 23, 2020** as the **CUT-OFF DATE** to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the e-voting at the AGM through VC/OAVM of the Company to be held on 30th September, 2020.

Head Office : SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112 / 2792385 Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com Email : admin@sswlindia.com
Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A
Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376



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Therefore, a person, whose name is recorded in the registers of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through VC/OAVM.

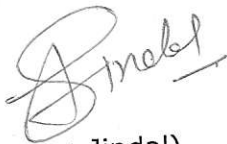
The remote e-voting period begins on **September 27, 2020 at 9:00 a.m** and will end on **September 29, 2020 at 5:00 p.m.**

The Register of Members & Share Transfer Books of the Company will remain closed from **September 24, 2020 to September 30, 2020 (both days inclusive)** for the purpose of AGM to be held on September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Steel Strips Wheels Limited



(Shaman Jindal)
CGM- cum-Company Secretary