



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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SCO 49-50, Sector-26,
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Ref. SSWL/
Dated: 26.08.2019

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 513262

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 02nd day of September 2019, to consider inter alia the following:

- a) To consider & approve the notice for calling the Annual General Meeting for the Financial Year 2018-19.
- b) To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report for the Financial Year 2018-19.
- c) To fix the date, time & venue of AGM of the shareholders of the company for the Financial Year 2018-19.
- d) To fix the Dates of Book Closure & E-voting and related matters thereto.
- e) To consider any other matter with the permission of the Board.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary