

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN: L27109PB1973PLC003232

**Head Office :**

SCO 49-50-51, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
Tel. : +91-172- 2793112 / 2790979 / 2792385  
Fax : +91-172-2794834 / 2790887  
email : ssl\_ssg@glide.net.in  
Website : www.ssilindia.net

SSIL/2019/  
February 06, 2019

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

**Scrip Code: 513173**

Sub: Submission of Newspaper Cutting of Extract of Notice of Board Meeting to be held on 14<sup>th</sup> day of February 2019

Dear Sir/ Madam,

In Compliance of Regulation 47 of SEBI (LODR) Regulations 2015, Please find enclosed herewith a copy of advertisement published in newspaper regarding Notice of Board Meeting to be held on 14<sup>th</sup> day of February 2019 to approve Unaudited Financial Results for the quarter and nine months ended December, 2018.

The notice is published in Financial Express (English) and The Jansatta (Hindi).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For STEEL STRIPS INFRASTRUCTURES LIMITED

*Deepika*  
(DEEPIKA GUPTA)  
COMPANY SECRETARY

Encl.: As above

	<p><b>STEEL STRIPS INFRASTRUCTURES LTD.</b>                  Regd. Office : Village-Somalheri/                  Lehi, P.O Dappar, Tehsil Derabassi,                  District Mohali (Pb.)                  CIN: L27109PB1973PLC003232</p>
<p>Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 14.02.2019, at Chandigarh, inter-alia to consider and take on record Unaudited Financial Results for the quarter &amp; Nine Months ended 31.12.2018.  <b>For Steel Strips Infrastructures Ltd.</b></p>	
Place : Chandigarh Date : 05/02/2019 Deepika Gupta Company Secretary	

JANSATTA DATED 06.02.2019

स आधकारा सूचनाथ स्थान पर पहुंच गए।

<p>मिटेड                  ( )                  15 के                  दी जाती                  तिमाही                  वित्तीय                  विचार                  1 बैठक                  त को                  मिति                  : गुप्ता                  सचिव</p>	<p><b>स्टील स्ट्रिप्स इंफ्रास्ट्रक्चर लिमि.</b>                  पंजी कार्यालय: गांव सोमलहेड़ी/लेहली, डबकखाना                  दपपड़, तहसील डेराबस्सी, जिला मोहाली (पं.)                  CIN: L27109PB1973PLC003232</p> <p>सेबी (एनओडीआर) विनियमों, 2015 के विनियम 47 के अनुवर्ती एतद्वारा सूचना दी जाती है कि दिनांक 31.12.2018 को समाप्त तिमाही तथा नौ महीने के लिए अलेखापरीक्षित वित्तीय परिणामों को रिकॉर्ड पर लेने और परस्पर विचार के लिए कम्पनी के निदेशकों के बोर्ड की बैठक चंडीगढ़ में 14.02.2019 को आयोजित की जाएगी।</p> <p>कृते स्टील स्ट्रिप्स इंफ्रास्ट्रक्चर लिमि.                  स्थान: चंडीगढ़ दीपिका गुप्ता                  दिनांक: 05.02.2019 कम्पनी सचिव</p>
---	--