

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office:

ISO/TS16949 Certified SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172-2793112, 2790979, 2792385

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Ref. SSWL/

Dated: 30.06.2020

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

Subject: Circular resolution- Board authorizes Management to induct

Strategic/ Financial Investor

Dear Sir,

We are pleased to inform you that the Board of Directors vide its Circular Resolution No. 02/2020 dated 30.06.2020 authorized the Management to induct Strategic/ Financial Investor in order to bring down long term debt and sharpen its leadership position in its various product lines.

Kindly take the above on your records please.

Thanking you.

Yours faithfully, For Steel Strips Wheels Limited

(Shaman Jindal)

CGM-cum-Company Secretary

Kancheepuram, Tamilnadu, INDIA. Phone: 044-271192801, 27192804



