



## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified  
SCO 49-50-51, Sector-26,  
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Website : www.sswlindia.com

Ref. SSWL/  
Dated: 29.05.2020

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**

### **Sub: Outcome of Meeting of Board of Directors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that the Board of Directors of the company held today i.e. 29.05.2020, have interalia approved the following:

1. Pursuant to Section 196, 197, 198 and 203 and other applicable provisions of the Companies Act 2013 and the rules made thereunder and based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the Re-appointment of Sh. Dheeraj Garg, Managing Director of the Company, for a period of 5 years with effect from 01.06.2020, subject to the approval of shareholders.
2. Pursuant to Section 196, 197, 198 and 203 and other applicable provisions of the Companies Act 2013 and the rules made thereunder and based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the Re-appointment of Sh. Manohar Lal Jain, Executive Director of the Company, for a period of 5 years with effect from 01.07.2020, subject to the approval of shareholders.
3. Cessation of Ms. Jaspreet Takhar from the post of Non-Executive Woman Independent Director by way of resignation due to personal reasons with effect from 29.05.2020 (from the conclusion of the Board Meeting held today).


The meeting commenced at 03:00 P.M and concluded at 3:30 P.M.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

  
(Shaman Jindal)  
CGM cum-Company Secretary

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