



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Ref. SSWL/
Dated: 02.09.2019

BSE 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
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. Noble Heights Ist Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi 110058	

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 02.09.2019, have *interalia* approved the following:

1. Took note of Secretarial Auditor's Report for the financial year ended 31st March, 2019.
2. To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders of the Company.
3. To appoint Sh. Andra Veetil Unnikrishnan (DIN:02498195), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders of the Company.
4. To appoint Sh. Virander Kumar Arya (DIN:00751005), as Non-Executive, Independent Director of the Company, to hold office for a period commencing from 27.05.2019 to 30.09.2023, subject to the approval of shareholders of the Company. The Board of Directors of the Company at its meeting held on 27.05.2019 had appointed Virander Kumar Arya as an Additional Director (in the Category of Non-Executive Independent Director of the Company) and the same was intimated to the Stock Exchanges.
5. To appoint Sh. Shashi Bhushan Gupta (DIN:00154404), as Non-Executive, Independent Director of the Company, to hold office for a term of five consecutive years commencing from 01.10.2019 to 30.09.2024, subject to the approval of shareholders of the Company.
6. To appoint Sh. Ajit Singh Chatha (DIN:02289613), as a Non-Executive Independent Director of the Company, who is above the age of 75 years, to hold office for a term of five consecutive years commencing from 01.10.2019 to 30.09.2024, subject to the approval of shareholders of the Company, by way of special resolution.
7. To appoint Sh. Surinder Singh Virdi (DIN:00035408), as a Non-Executive Independent Director of the Company, who is above the age of 75 years, to hold office for a term of five consecutive years commencing from 01.10.2019 to 30.09.2024, subject to the approval of shareholders of the Company, by way of special resolution.

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Email : admin@sswlindia.com Website : www.sswlindia.com
Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Centre, Pocket V, Plot No. A
Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376



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8. Appointment of M/s Aggarwal Vimal & Associates, Cost Accountants having Firm Registration Number: 000350, as Cost Auditors of the Company, to conduct the audit of the cost records relating to Hot Rolling Mills (HRM division) of the Company, for the financial year ending 31.03.2020 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) (plus Goods and Services Tax and reimbursement of out of pocket expenses) and proposed to members to ratify the above said remuneration of Cost Auditors.
9. Director's Report, including Corporate Governance Report and Management Discussion and Analysis Report and recommended to Members for approval.
10. Convening of the 33rd Annual General Meeting for the financial year ended 31st March, 2019 to be held on Monday, 30th September, 2019 at the Registered Office of the Company at Village Somalheri/Lehli, P O Dappar, Tehsil Derabassi, Distt. Mohali, Punjab and Notice of the 33rd Annual General Meeting.
11. Appointment of Sh. Sushil K. Sikka, Practicing Company Secretary (Membership No. 4241 and C.P.No. 3582) proprietor of S.K.Sikka & Associates, as the Scrutinizer to scrutinize the voting and remote e-voting process and Link Intime India Private Limited for the purpose of E-voting.
12. Pursuant to Section 91 of the Companies Act, 2013 and SEBI Listing Regulations, Closure of Members Register and Share Transfer Books of the Company from 24.09.2019 to 30.09.2019 (both days inclusive) for the purpose of AGM and Dividend, if any, declared by the members of the Company at the forthcoming AGM, the cut-off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is 23.09.2019 i.e. the date prior to the commencement of book closure.
13. The Members at the 30th AGM of the Company held on 30.09.2016, had approved the re-appointment of Sh. Madan Mohan Chopra, Sh. Surinder Kumar Bansal and Sh. Sudhanshu Shekhar Jha, as Independent Directors of the Company to hold office for a second term of 3 consecutive years each commencing from 01.10.2016 to 30.09.2019. Sh. Madan Mohan Chopra, Sh. Surinder Kumar Bansal and Sh. Sudhanshu Shekhar Jha would cease to hold office as Independent Directors of the Company from 30.09.2019, upon completion of their tenure as approved by the shareholders at the 30th AGM of the Company.

Further, 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 33rd AGM of the Company. The Company would be availing remote e-voting Services of Link Intime India Private Limited (LI IPL).

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 voting at the AGM.

The remote e-voting period begins on **September 27, 2019 at 9:00 a.m** and will end on **September 29, 2019 at 5:00 p.m**

The meeting commenced at 3.30 p.m and concluded at 4.45 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary

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