



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: 14.05.2019

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

BSE Code: 51326

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 Newspaper Publication regarding of notice of Board meeting to be held on 27.05.2019.

Dear Sir,

In compliance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of advertisement published in the newspapers regarding Board Meeting to be held on 27.05.2019.

The advertisement is published, one in English language national daily newspaper (Financial Express) and one in Punjabi language newspaper (Desh Sewak Punjab), in the region, where our registered office is situated.

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

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

Certified ISO 14001 by

Certified ISO/TS 16949 by



Financial Express dated 14.05.2019



STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd Off: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi,
Distt. Mohali (Pb.) Tel : +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in. Web Site: www.sswlindia.com

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 27th day of May, 2019 at Chandigarh inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019 and also recommend the Dividend, if any, for the financial year ended March 31, 2019.

For STEEL STRIPS WHEELS LIMITED

Sd/-

Place: Chandigarh
Date : 13.05.2019

(A.V.Unnikrishnan)
Dy. Managing Director

Desh sewak dated 14.05.2019

	ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ CIN: L27107PB1985PLC006159 ਸੰ. ਦਫਤਰ : ਸਿੰਠ ਸਮਾਲਹੇਰੀ/ਲੇਹਲੀ, ਡਾਪਾਰ ਟਿਲਾ, ਡੇਰਾਬਾਸੀ, ਜ਼ਿਲ੍ਹਾ ਮੋਹਾਲੀ ਪੰਜਾਬ ਫੋਨ : +91-172-2793112. Fax: +91-172-2794834 Email: ssl_ssg@glide.net.in. Web Site: www.sswlindia.com
<p>ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਆਫ ਡਾਇਰੈਕਟਰ ਦੀ ਮੀਟਿੰਗ ਦਿਨ 27 ਮਈ 2019 ਨੂੰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਹੋਵੇਗੀ ਅਤੇ 31 ਮਾਰਚ 2019 ਨੂੰ ਖਤਮ ਹੋਏ ਫਿਨਾਂਸੀਅਲ ਅਤੇ ਸਾਲ ਦੇ ਪੇਸ਼ਕਾਰੀ ਵਿੱਚੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਅਤੇ 31 ਮਾਰਚ 2019 ਨੂੰ ਖਤਮ ਹੋਏ ਵਿੱਤੀ ਵਰੋ ਲਈ ਸੇਵਰ ਕੋਲੀ ਡਿਵੀਡੈਂਟ ਘਟਾਵਾ ਦੇ ਏ ਪੇਸ਼ਕਾਰ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।</p>	
ਸਥਾਨ : ਚੰਡੀਗੜ੍ਹ ਮਿਤੀ : 13.5.2019	ਲਈ ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ ਸਹੀ/- (ਏ.ਵੀ.ਉਨੀਕ੍ਰਿਸ਼ਨਨ) ਡਿਪਟੀ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ