



STEEL STRIPS GROUP

SSIL/AGM/2019/ 575
August 22, 2019

Deptt. Of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013.

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor, NM Joshi Marg,
Lower Parel (East), Mumbai 400 013.

Link Intime India Pvt. Limited
Noble Heights, 1st Floor, Plot NH 2
C-1 Block LSE, Near Savitri Market,
Janakpuri, New Delhi - 110058.

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

Scrip Code: 513173

Reg : Regulation 42 of SEBI (LODR) Regulations, 2015
Intimation of Book Closure and date of Annual General Meeting
E-Voting Facilities and fixation of CUT-OFF DATE

Dear Sir/ Madam,

This is to inform you that the Next Annual General Meeting of the Company will be held on Saturday, the 28th day of September 2019 at Regd. Office of the Company in connection with adoption of accounts.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 22/09/2019 to 28/09/2019 (both days inclusive) in connection with the Annual General Meeting of the Company. Kindly inform your members accordingly.

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 SEBI (LODR) Regulations, 2015, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting at the 46th Annual General Meeting (AGM) of the Company to be held on 28th September 2019. The Company would be availing remote e-voting Services of Central Depository Services (India) Limited (CDSL).

Further Company has fixed 20th September 2019 as the CUT-OFF DATE to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 46th Annual General Meeting of the Company to be held on 28th September 2019.

Therefore a person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficiary owners maintained by the Depositories as on the cut-off date, 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 25, 2019 at 9.00 A.M. and will end on September 27, 2019 at 5.00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for STEEL STRIPS INFRASTRUCTURES LIMITED

Deepika

(DEEPIKA GUPTA)
COMPANY SECRETARY

ACS - 42023

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

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj,
New Delhi-110 070, Phone-011-40000378, 377,376