



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

Date: 06/02/2019

To,

BSE Limited
Department of Corporate
Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Ref; Scrip Code: BSE- 513262 & NSE- SSWL

Subject: Newspaper Publication regarding Notice of the Meeting of the Board of Directors of the Company.

Dear Sir,

In compliance to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of advertisement published in the newspapers regarding notice of the Meeting of the Board of Directors of the Company to be held on Thursday, February 14, 2019 at Chandigarh inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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

Kindly take the same on your records for reference.

Thanking you.

For and behalf of the Board of
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



FINANCIAL EXPRESS : DATED 06.02.2019'



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.sswindia.com

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 14th day of February, 2019 at Chandigarh inter alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

For STEEL STRIPS WHEELS LIMITED

Sd/-

Place: Chandigarh

(A.V.Unnikrishnan)

Date : 05.02.2019

Dy. Managing Director

FINANCIAL EXPRESS
READ TO LEAD

Wed, 06 February 20

epaper.financialexp



'DESH SEWAK DATED: 06.02.2019'



ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਡ
CIN: L27107PB1985PLC006159

ਰਜਿਸਟਰਡ ਦਫਤਰ : ਪਿੰਡ ਸੋਮਲਹੇਰੀ/ਲੇਹਲੀ, ਡਾਕ. ਏਪਰ, ਤਹਿ. ਡੇਰਾਬੱਸੀ, ਜ਼ਿਲ੍ਹਾ ਮੋਹਾਲੀ ਪੰਜਾਬ,
ਫੋਨ : +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in. Web Site: www.sswindia.com

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ ਵੀਰਵਾਰ, 14 ਫਰਵਰੀ, 2019 ਨੂੰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਹੋਵੇਗੀ, ਜਿਸ ਵਿਚ ਮਿਤੀ 31 ਦਸੰਬਰ 2018 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਤੇ ਨੌ ਮਹੀਨਿਆਂ ਦੇ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਲਈ ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਡ
ਸਹੀ/-

ਸਥਾਨ : ਚੰਡੀਗੜ੍ਹ
ਮਿਤੀ : 05.02.2019

(ਏ.ਵੀ. ਓਨੀਕ੍ਰਿਸ਼ਨਨ),
ਡਿਪਟੀ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ