



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2793112 / 2790979 / 2792385

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Email : ssl_ssg@glide.net.in

Website : www.ssilindia.net

SSIL/2021/
February 1, 2021

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Scrip Code: 513173

Sub: Submission of Newspaper Cutting of Extract of Notice of Board Meeting to be held on 12th February, 2021

Dear Sir/ Madam,

In compliance to Regulation 47 of SEBI (LODR) Regulations, 2015 please find enclosed herewith advertisement published in the newspapers regarding Notice of Board Meeting to be held on 12th day of February, 2021 to approve Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

The notice is published in Financial Express (English) and The Jansatta (Hindi).

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)
COMPANY SECRETARY

Encl.: As above

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506
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

FINANCIAL EXPRESS DATED 31-01-2021

 **STEEL STRIPS
INFRASTRUCTURES LTD.**
Regd. Office : Village-Somalheri/Lehli, P.O
Dappar, Tehsil Derabassi, Dist. Mohali (Pb.)
CIN : L27109PB1973PLC003232

Pursuant to Regulation 47 of SEBI
(LODR) Regulations, 2015, Notice is
hereby given that a Meeting of the Board
of Directors of the Company will be held
on 12-02-2021 at Chandigarh inter-alia
to consider and approve Un-Audited
Financial Results for the quarter and nine-
months ended 31-12-2020.

For Steel Strips Infrastructures Ltd.
Place : Chandigarh Deepika Gupta
Date : 30/01/2021 Company Secretary

FINANCIAL EXPRESS! 
READ TO LEARN

JANSATTA DATED 31-01-2021

 **स्टील स्ट्रिप्स इन्फ्रास्ट्रक्चर लिमि.**
बच्ची कार्यालय, गांव सोमलहेड़ी/लेहली, डाकखाना
दपार, तहसील डेराबसी, जिला मोहाली (पं.)
CIN: L27109PB1973PLC003232

सेबी (एलओडीआर) विनियमों, 2015 के
विनियम 47 के अनुबन्धी एतद्द्वारा सूचना दी जाती
है कि दिनांक 31.12.2020 को समाप्त तिमाही
तथा नौ महीने के लिए अलेखापरीक्षित वित्तीय
परिणामों पर परस्पर विचार और अनुमोदन के
लिए कम्पनी के निदेशकों के बोर्ड की बैठक
चंडीगढ़ में 12.02.2021 को आयोजित की
जाएगी।

कृते स्टील स्ट्रिप्स इन्फ्रास्ट्रक्चर लिमि.
स्थान: चंडीगढ़ दीपिका गुप्ता
दिनांक: 30.01.2021 कम्पनी सचिव

 **जनसत्ता** Sun, 
<https://www.jansatta.com>