



STEEL STRIPS GROUP

SSIL/EGM/2020/590
January 27, 2020

Deptt. Of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
Central Depository Services (India) Ltd. Marathon Futurex, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013.

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

CIN: L27109PB1973PLC003232

Head Office :

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Madhya Marg, Chandigarh-160 019 (INDIA)
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Website : www.ssilindia.net

Scrip Code: 513173

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

Dear Sir/ Madam,

This is to inform you that the Extra Ordinary General Meeting of the Company will be held on Thursday, the 27th day of February 2020 at Regd. Office of the Company.

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 Extra Ordinary General Meeting (EGM) of the Company to be held on 27th February 2020. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed 21st February 2020 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 Extra Ordinary General Meeting of the Company to be held on 27th February 2020.

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 EGM.

The remote e-voting period begins on February 24, 2020 at 9.00 A.M. and will end on February 26, 2020 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