



STEEL STRIPS WHEELS LTD.

Works & Regd. Office
VILL. SOMALHERI/LEHI,
P.O. DAPPAR, TEHSIL DERABASSI,
29 KMS FROM CHANDIGARH
ON CHANDIGARH-AMBALA HIGHWAY,
DISTT. MOHALI, PUNJAB (INDIA) - 140 506
Tel. : +91 (1762) 275228, 275173
Fax : +91 (1762) 275228
CIN: L27107PB1985PLC006159

Ref. SSWL/
Dated: 24.08.2020

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Code: 513262	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
National Securities Depository Ltd 4 th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Link Intime India Pvt. Ltd. Noble Heights Ist Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi 110058	

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 24.08.2020, have *interalia* approved the following:

1. Took note of Secretarial Auditor's Report for the financial year ended 31st March, 2020.
2. To appoint a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders of the Company.
3. To appoint Smt. Deva Bharathi Reddy (DIN: 08763741), as Non-Executive, Independent Woman Director of the Company, to hold office for a period commencing from 01.08.2020 to 30.09.2024, subject to the approval of shareholders of the Company. The Board of Directors of the Company at its meeting held on 31.07.2020 had appointed Smt. Deva Bharathi Reddy as an Additional Director (in the Category of Non-Executive Independent Director of the Company) and the same was intimated to the Stock Exchanges.
4. The Board of Directors approved the appointment of Sh. Sanjay Garg (DIN: 00030956), as an Additional Director of the Company. Further, regularization of his appointment is being proposed and recommended to the shareholders for approval at the ensuing Annual General Meeting to hold office w.e.f. 24.08.2020 as Director (in the category of Non-Executive Director) of the Company.
5. Appointment of M/s Aggarwal Vimal & Associates, Cost Accountants having Firm Registration Number: 000350, as Cost Auditors of the Company, to conduct the audit of the cost records relating to Hot Rolling Mills (HRM division) of the Company, for the financial year ending 31.03.2021 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) (plus Goods and Services Tax and reimbursement of out of pocket expenses) and proposed to members to ratify the above said remuneration of Cost Auditors.

Head Office : SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112 / 2792385 Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com Email : admin@sswlindia.com

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. 10,
Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376



6. Director's Report, including Corporate Governance Report and Management Discussion and Analysis Report and recommended to Members for approval.
7. Annual General Meeting: 34th Annual General Meeting for the financial year ended 31st March, 2020 to be held on Wednesday, 30th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
8. Appointment of Sh. Sushil K. Sikka, Practicing Company Secretary (Membership No. 4241 and C.P. No. 3582) proprietor of S.K. Sikka & Associates, as the Scrutinizer to scrutinize the e-voting and remote e-voting process and Link Intime India Private Limited for the purpose of E-voting.
9. Pursuant to Section 91 of the Companies Act, 2013 and SEBI Listing Regulations, Closure of Members Register and Share Transfer Books of the Company from 24.09.2020 to 30.09.2020 (both days inclusive) for the purpose of AGM, the cut-off date, to ascertain the eligibility of members for remote e-voting and e-voting at AGM through VC/OAVM, is 23.09.2020 i.e. the date prior to the commencement of book closure.

Further, 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 the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will provide remote E-voting Facility to its members, to exercise their right to vote by electronic means for transacting the business at the 34th AGM of the Company. In addition to this, Members attending the AGM through VC/OAVM and who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM through VC/OAVM via e-Voting facility. The Company would be availing the aforesaid facilities (conduct of AGM through VC/OAVM, remote e-voting and e-voting Services) of Link Intime India Private Limited (LI IPL).

A person, whose name is recorded in the registers of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through VC/OAVM.

The remote e-voting period begins on **September 27, 2020 at 9:00 a.m** and will end on **September 29, 2020 at 5:00 p.m**

The meeting commenced at 4.00 p.m. and concluded at 05.00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary

