



STEEL STRIPS GROUP

SSIL/AGM/2018/ 503  
August 22, 2018

The Dy. Manager Deptt. Of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	
National Securities Depository Limited 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.	
Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Link Intime India Pvt. Limited 44, Community Center, 2 <sup>nd</sup> Floor, Naraina Industrial Area, Phase-1, Nr. PVR Naraina, New Delhi- 110028.

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN: L27109PB1973PLC003232

**Head Office :**

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**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 Friday, the 28<sup>th</sup> day of September 2018 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 22/09/2018 to 28/09/2018 (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 45<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September 2018. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed 21<sup>st</sup> September 2018 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 45<sup>th</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September 2018.

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, 2018 at 9.00 A.M. and will end on September 27, 2018 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