



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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Website : www.sswlindia.com

Date: 06.09.2021

The Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, 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

Subject: Outcome of Board Meeting

Dear Sir/ Madam,

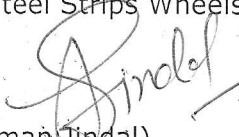
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 06.09.2021, have *inter alia* approved the adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013, instead of altering only the capital clause of the existing Articles of Association of the Company, as was earlier approved by the board of directors in its meeting held on 03.09.2021. The said adoption of new set of Articles of Association is subject to approval of shareholders of the Company at the AGM scheduled to be held on 30.09.2021.

The meeting commenced at 10.00 a.m. and concluded at 11:15 a.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited


(Shaman Jindal)
CGM-cum-Company Secretary

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