

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN: L27109PB1973PLC003232

**Head Office :**

SCO 49-50-51, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
Tel. : +91-172- 2793112 / 2790979 / 2792385  
Fax : +91-172-2794834 / 2790887  
email : ssl\_ssg@glide.net.in  
Website : www.ssilindia.net

SSIL/2019/  
November 4, 2019

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 14<sup>th</sup> day of November 2019

Dear Sir/ Madam,

In Compliance of Regulation 47 of SEBI (LODR) Regulations 2015, Please find enclosed herewith a copy of advertisement published in newspaper regarding Notice of Board Meeting to be held on 14<sup>th</sup> day of November 2019 to approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2019.

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*  
(DEEPIKA GUPTA)  
COMPANY SECRETARY

Encl.: As above

JANSATTA DATED 03.11.2019

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**स्टील स्ट्रिप्स इन्फ्रास्ट्रक्चर लिमि.**  
 पंजी कार्यालय: गांधी-सोमलहेरी, लेहली,  
 डक्कर, तहसील डेरबस्सी, जिला मोहाली (पं.)  
 CIN: L27109PB1973PLC003232

सेबी (एलओडीआर) विनियमों, 2015 के  
 विनियम 47 के अनुवर्ती एतद्वारा सूचना दी  
 जाती है कि दिनांक 30.09.2019 को समाप्त  
 तिमाही तथा छमाही के लिए अलेखापरीक्षित  
 वित्तीय परिणामों पर परस्पर विचार और  
 अनुमोदन के लिए कम्पनी के निदेशकों के  
 बोर्ड की बैठक चंडीगढ़ में 14.11.2019 को  
 आयोजित की जाएगी।

कृते स्टील स्ट्रिप्स इन्फ्रास्ट्रक्चर लिमि.  
 स्थान: चंडीगढ़                      दीपिका गुप्ता  
 दिनांक: 02.11.2019              कम्पनी सचिव

सेबी ( )  
 विनियम  
 जाती है  
 तिमाही  
 वित्तीय  
 अनुमोद  
 बोर्ड की  
 आयोजि

स्थान:  
 दिनांक:

FINANCIAL EXPRESS DATED 03.11.2019

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**STEEL STRIPS  
 INFRASTRUCTURES LTD.**  
 Regd. Office : Village-Somalheri/Lehli, P.O  
 Dapper, 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  
 14.11.2019 at Chandigarh inter-alia to  
 consider and take on record Unaudited  
 Financial Results for the quarter & half  
 year ended 30.09.2019.

For Steel Strips Infrastructures Ltd.  
 Place : Chandigarh      Deepika Gupta  
 Date : 02/11/2019      Company Secretary

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