



STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh 160 019 (INDIA)

Tel : +91 172-2793112, 2790979, 2792385

Fax : +91 172-2794834 / 2790887

Website : www.sswlindia.com

Date: 06.09.2024

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
NSE Code: SSWL

BSE Code: 513262

Subject: Newspaper Publication of Notice of 38th Annual General Meeting.

Dear Sir/Ma'am,

In compliance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published in Financial Express (English National Daily newspaper in all editions) and Desh Sewak (Regional Daily newspaper in Punjabi) regarding:

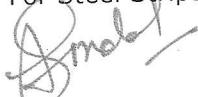
- Notice of the 38th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024 at Registered Office of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab - 140506.
- Remote e-voting, book closure & dividend details and also confirming dispatch of notice of the said AGM.

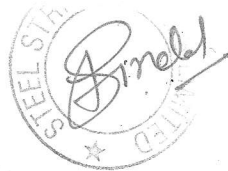
Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited


(Shaman Jindal)
Company Secretary



Encl: as above

