



# 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

Dated 03.09.2021

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE Code: 513262</b>	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Code: SSWL</b>
National Securities Depository Ltd 4 <sup>th</sup> Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25 <sup>th</sup> 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: E-voting facility, fixation of Cut-off date and Book closure for Dividend and Annual General Meeting (AGM).

Sir,

This is in continuation to our letter dated 03.09.2021 regarding "Outcome of Board meeting", we wish to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) is scheduled to be held on Thursday, **September 30, 2021** at the registered office of the Company i.e. at Village Somalheri/Lehli, P.O Dappar, Tehsil Derabassi, Distt. Mohali, Punjab.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with 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 as an alternate mode to exercise their right to vote by electronic means for transacting the business at the 35<sup>th</sup> AGM of the Company. The Company would be availing remote e-voting Services of Link Intime India Private Limited (LI IPL).

Further, the Company has fixed **September 23, 2021** as the **CUT-OFF DATE** to ascertain the eligibility of the members of the Company for entitlement to dividend and to cast their votes through remote e-voting as well as for the voting/polling at the AGM of the Company to be held on 30<sup>th</sup> September, 2021.

Therefore, 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 voting at the AGM.

**Regd. Office :** Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228  
Email : admin@sswlindia.com Website : www.sswlindia.com

**Works :** Plot No. 733-735 & 747, Moja-Jojobera, P.O.-Chhota Govindpur, Jamshedpur  
Distt. East Singhbhum, Jharkhand (India)  
Phone : +91-657-2277753, Fax : +91-657-2277754

The remote e-voting period begins on **September 27, 2021 at 9:00 a.m.** and will end on **September 29, 2021 at 5:00 p.m.**

The Register of Members & Share Transfer Books of the Company will remain closed from **September 24, 2021 to September 30, 2021 (both days inclusive)** for the purpose of AGM to be held on September 30, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Steel Strips Wheels Limited



(Shaman Jindal)  
CGM- cum-Company Secretary