



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

Ref. SSWL/
Dated 14.08.2018

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Code: 51326	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
National Securities Depository Ltd 4 th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Link Intimé India Pvt. Ltd. 44, Community Center, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Naraina, New Delhi - 110 028	

Sub: E-voting facility, fixation of Cut-off date and Book closure for Final Dividend and Annual General Meeting (AGM).

Sir,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, **September 28, 2018** 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 and 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, to exercise their right to vote by electronic means for transacting the business at the 32nd AGM of the Company. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed **September 21, 2018** as the **CUT-OFF DATE** to 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 AGM of the Company to be held on 28th September, 2018.

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.

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**

The Register of Members & Share Transfer Books of the Company will remain closed from **September 22, 2018 to September 28, 2018** (both days inclusive) for the purpose of AGM & Dividend, if any declared by the Members of the Company at the AGM to be held on September 28, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
CGM- cum-Company Secretary

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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