



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

Ref. SSWL/
Dated: 09.11.2018

Bombay Stock Exchange 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

Sub: Intimation of Newspaper Publication regarding of notice of Board meeting to be held on 14.11.2018.

Dear Sir,

In compliance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of advertisement published in the newspapers regarding Board Meeting to be held on 14.11.2018.

The advertisement is published, one in English language national daily newspaper (Financial Express) and one in Punjabi language newspaper (Desh Sewak Punjab), in the region, where our registered office is situated.

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary

Financial Express dt. 07.11.2018

STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159
Regd. Off: Village Sornalheer/Lehi, P.O. Dappar, Tehsil Derabassi,
Distt. Mohali (Pb.) Tel: +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in. Web Site: www.sswindia.com

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 14th day of November, 2018 at Chandigarh Inter alia, to consider and approve the Un-Audited Financial Results for the quarter and six months ended September 30, 2018.

For STEEL STRIPS WHEELS LIMITED
Sd/-
(A. V. Janakrishnan)
Dy. Managing Director
Place: Chandigarh
Date: 06.11.2018

Deskh Sewak dt. 07.11.2018

ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ
CIN: L27107PB1985PLC006159
ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ: ਪਿੰਡ ਸੋਮਾਲਹੇਰੀ/ਲੇਹਲੀ, ਭਾਕਾ, ਦੱਪਰ, ਤਹਿ. ਡੇਰਾਬੱਸੀ,
ਜ਼ਿਲ੍ਹਾ ਮੋਹਾਲੀ ਪੰਜਾਬ, ਫੋਨ: +91-172-2793112. ਫੈਕਸ: +91-172-2794834
Email: ssl_ssg@glide.net.in. Web Site: www.sswindia.com

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਆਫ਼ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ
ਬੁੱਧਵਾਰ, 14 ਨਵੰਬਰ, 2018 ਨੂੰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਹੋਵੇਗੀ, ਜਿਸ ਵਿਚ ਮਿਤੀ 30
ਸਤੰਬਰ 2018 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਆਗੀ ਤੇ ਫਿਰਮਾਗੀ ਦੇ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ
ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਨਵੀਂ ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ
ਸਦੀ/-
(ਏ.ਵੀ. ਓਨੀਕ੍ਰਿਸ਼ਨਨ),
ਚਿਪਟੀ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ

ਸਥਾਨ: ਚੰਡੀਗੜ੍ਹ
ਮਿਤੀ: 06.11.2018