

SSIL/2020/ February 3, 2020

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,

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

Scrip Code: 513173

Reg.: Newspaper Publication of Notice of Extra Ordinary General Meeting.

Dear Sir/ Madam,

MUMBAI - 400 001.

In compliance to Regulation 47 of SEBI (LODR) Regulations, 2015 please find enclosed herewith advertisement published in the newspapers regarding notice of the Extra Ordinary General Meeting of the Company to be held on Thursday, the 27th Day of February, 2020, remote e-voting information.

The advertisement was published in The Financial Express (English) and The Jansatta (Hindi).

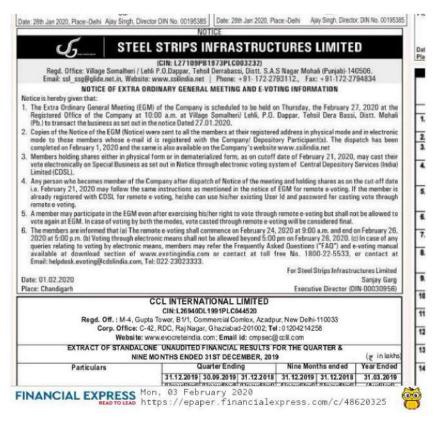
Kindly take the same on your records.

Thanking you, Yours faithfully, For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA) COMPANY SECRETARY

Encl.: As above

FINANCIAL EXPRESS DATED 03.02.2020



JANSATTA DATED 03.02.2020

