



SSIL/2020/
October 28, 2020

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

SCO 49-50, 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

Sub: Submission of Newspaper Cutting of Extract of Notice of Board Meeting to be held on 9th November, 2020

Dear Sir/ Madam,

In compliance to Regulation 47 of SEBI (LODR) Regulations, 2015 please find enclosed herewith advertisement published in the newspapers regarding Notice of Board Meeting to be held on 9th day of November, 2020 to approve Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

The notice is published in 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

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

FINANCIAL EXPRESS DATED 29.10.2020

 STEEL STRIPS INFRASTRUCTURES LTD.	
Regd. Office : Village-Somalheri/Lehli, P.O Dappar, Tehsil Derabassi, Distt. Mohali (Pb.) CIN : L27109PB1973PLC003232	Regd Madh CIN
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 09.11.2020 at Chandigarh inter-alia to consider and approve Un-audited Financial Results for the quarter and half year ended September 30, 2020.	Pursu (LODR hereby of Dir on 09 to co Financ year e
For Steel Strips Infrastructures Ltd. Place : Chandigarh Deepika Gupta Date : 28/10/2020 Company Secretary	Place : Date :
 STEEL STRIPS LIMITED	
FINANCIAL EXPRESS READ TO LEAD	

JANSATTA DATED 29.10.2020

 स्टील स्ट्रिप्स इन्फ्रास्ट्रक्चर लिमि. एन.ओ.डी.आर. 47-2015 के अनुवर्ती एतद्वारा सूचना दी जाती है कि दिनांक 30 सितंबर, 2020 को सम्पन्न तिमाही तथा छमाही के लिए अलेख्यपरीक्षित वित्तीय परिणामों पर परस्पर विचार और अनुमोदन के लिए कम्पनी के निदेशकों के बोर्ड की बैठक चंडीगढ़ में 09.11.2020 को आयोजित की जाएगी। कृते स्टील स्ट्रिप्स इन्फ्रास्ट्रक्चर लिमि. स्थान: चंडीगढ़ दीपिका गुप्ता दिनांक: 28.10.2020 कम्पनी सचिव	
 एसएवी इंडस्ट्रीज लिमिटेड एन.ओ.डी.आर. 47-2015 के	
जनसत्ता Thu, 29 Oct 2020 https://www.jansatta.com	