

SSIL/2019/556 May 14, 2019

## STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

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

Sub: Intimation of Board Meeting (Scrip Code: 513173)

Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May 2019, at Chandigarh inter-alia to take on record Audited Financial Results for the quarter and year ended 31/03/2019.

Kindly take the same on your records.

Thanking You, Yours faithfully, For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA) COMPANY SECRETARY ACS-42023

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