



SSIL/2019/556  
May 14, 2019

**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

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 30<sup>th</sup> 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*  
(DEEPIKA GUPTA)  
COMPANY SECRETARY  
ACS-42023