



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: 02.07.2019

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 513262

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 08.07.2019.

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 08.07.2019.

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 dated 01/07/2019

 **STEEL STRIPS WHEELS LIMITED**
CIN: L27107PB1985PLC006159
Regd. Off: Village Somaiheri, Lehi, P.O. Deppar, Tehsil Derol, Distt. Mohak (Pb.) Tel: +91-172-2793112, Fax: +91-172-2794834
Email: ssi_ssg@glide.net.in, Web Site: www.sswindia.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 08th day of July, 2019 at Chandigarh inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2019.

For STEEL STRIPS WHEELS LIMITED
Sd/-
(A.V. Unnikrishnan)
Date: 01.07.2019 Dy. Managing Director

Desh Sewak dated 01/07/2019

 **ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ**
CIN: L27107PB1985PLC006159
ਰਜਿਸਟਰਡ ਦਫਤਰ : ਮਿੱਠਾ ਡੇਰਾ ਡੇਰਾ/ਡੇਰਾ, ਫਾ. ਡੇਰਾ, ਤਹਿ. ਡੇਰਾ ਡੇਰਾ, ਜਿਲ੍ਹਾ ਮੋਹਕਾ ਡੇਰਾ, ਪੰਜਾਬ, ਭਾਰਤ : +91-172-2793112, Fax: +91-172-2794834
Email: ssi_ssg@glide.net.in, Web Site: www.sswindia.com

ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਅਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ ਸੋਮਵਾਰ, 08 ਜੁਲਾਈ, 2019 ਨੂੰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਹੋਵੇਗੀ, ਜਿਸ ਵਿਚ ਮਿਤੀ 30 ਜੂਨ 2019 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਦੇ ਅਣਪੜ੍ਹੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਨੂੰ ਜਾਂਚਣ ਅਤੇ ਮਨਜ਼ੂਰ ਕਰਨ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ
ਸਕੀ/-
(ਏ.ਵੀ. ਓਨਕ੍ਰਿਸ਼ਨਾਨ),
ਡਿਪਟੀ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ

ਸਥਾਨ : ਚੰਡੀਗੜ੍ਹ
ਮਿਤੀ : 01.07.2019