



SSIL/2012/1034
September 26, 2012

STEEL STRIPS INFRASTRUCTURES LTD.

(Formerly known as Steel Strips & Tubes Ltd.)

Head Office :

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112 / 2792385
Fax : +91-172-2794834 / 2790887

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

Reg : Clause 31 of the Listing Agreement
Outcome of Annual General Meeting of the Company (Code 513173)

Dear Sir,

Kindly refer to our letter dated 25/08/2012.

We wish to inform you that the members at the 39th Annual General Meeting (AGM) of the Company held on September 26, 2012, inter alia, have accorded the approval to the following:

1. Adoption of the Audited Profit and Loss Account and Cash Flow Statement for the year ended March 31, 2012 and the Balance Sheet as at that date along with the Director's and Auditor's Reports thereon.
2. Re-appointment of Prof.(Dr.) B B Tandon as a Director of the Company.
3. Re-appointment of Shri S S Dawra as a Director of the Company.
4. Re-appointment of M/s. S C Dewan & Company, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, on terms & conditions to be decided by the Board of Directors.
5. Re-appointment of Shri Sanjay Garg, Executive Director of the Company w.e.f. 01.01.2012 for three years.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

for STEEL STRIPS INFRASTRUCTURES LIMITED