



**CIN: L27109PB1973PLC003232**

SSIL/AGM/2014/ 76  
August 29, 2014

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

**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 / 2790979 / 2792385  
Fax : +91-172-2794834 / 2790887

Scrip Code: 513173- Clause 31 of the Listing Agreement  
Sub: Intimation of Book Closure and Date of Annual General Meeting

Dear Sir,

This is to inform you that the Next Annual General Meeting of the Company will be held on Tuesday, the 30<sup>th</sup> day of September 2014 at Regd. Office of the Company in connection with adoption of accounts.

Pursuant to Section 91 of Companies Act, 2013 and Clause 16 of Listing Agreement, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 22/09/2014 to 30/09/2014 (both days inclusive) in connection with the Annual General Meeting of the Company. Kindly inform your members accordingly.

Further, In terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed August 22, 2014, as a cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 41<sup>st</sup> Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently the same cut-off date i.e. August 22, 2014 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 41<sup>st</sup> AGM on September 30, 2014.

The Company further hereby declares that all the securities received for transfer one month prior to the date of the intimation of the closure of Register of Members or the record date, have been duly transferred and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within a period of 15 days from the date of receipt.

Kindly acknowledge its receipt.

Thanking you,  
Yours faithfully,  
for STEEL STRIPS INFRASTRUCTURES LIMITED

  
(H K SINGHAL)  
DIRECTOR

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. SAS Nagar, Punjab (India)  
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