



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

SSIL/CS/2014/
September 30, 2014

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

Reg : OUTCOME OF ANNUAL GENERAL MEETING
HELD ON 29/09/2014 (SCRIP CODE 513173)

Dear Sir,

Kindly refer to our letter No. SSIL/CS/2014/ dated 29/08/2014.

The members at the 41ST Annual General Meeting (AGM) of the Company held on September 30, 2014, inter alia, have accorded their approval to the following:

1. Adoption of the Audited Profit and Loss Account and Cash Flow Statement for the year ended March 31, 2014 and the Balance Sheet as at that date along with the Director's and Auditors' Report thereon.
2. Re-appointment of Sh. Humesh Kumar Singhal as a Director.
3. Re-appointment of M/s. S C Dewan & Company, Chartered Accountants, as the Statutory Auditors of the Company on terms & conditions to be decided by the Board of Directors.
4. Appointment of Sh. S S VIRDI, as independent Director
5. Appointment of Sh. B B Tandon, as independent Director
6. Appointment of Sh. S S DAWRA, as Independent Director
7. To authorize Board to borrow pursuant to section 180(1)(c)
8. To authorize Board to create mortgage pursuant to section 180(1)(a)
9. To accept deposits u/s 73,76 of companies Act 2013

Kindly acknowledge its receipt.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED

A handwritten signature in black ink, appearing to be 'S S VirDI', written over a horizontal line.

(AUTHORISED SIGNATORY)

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