



STEEL STRIPS GROUP

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/AGM/2015/236
August 26, 2015

The Dy. Manager Deptt. Of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	
National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.	
Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Link Intime India Pvt. Limited 44, Community Center, 2 nd Floor, Naraina Industrial Area, Phase-1, Nr. PVR Naraina, New Delhi- 110028.

Scrip Code: 513173

Reg : Clause 16 of the Listing Agreement
Intimation of Book Closure and date of Annual General Meeting
E-Voting Facilities and fixation of CUT-OFF DATE

Dear Sir/ Madam,

This is to inform you that the Next Annual General Meeting of the Company will be held on Wednesday, the 30th day of September 2015 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 23/09/2015 to 30/09/2015 (both days inclusive) in connection with the Annual General Meeting of the Company. Kindly inform your members accordingly.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Clause 35-B of the Listing Agreement, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting at the 42nd Annual General Meeting (AGM) of the Company to be held on 30th September 2015. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed 22nd September 2015 as the CUT-OFF DATE to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 42nd Annual General Meeting of the Company to be held on 30th September 2015.

Therefore a person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficiary owners maintained by the Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period begins on September 25, 2015 at 9.00 A.M. and will end on September 29, 2015 at 5.00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for STEEL STRIPS INFRASTRUCTURES LIMITED


(AUTHORISED SIGNATORY)

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. SAS Nagar, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B,
Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376