



SSIL/2015/
September 30, 2015

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

Sub: Outcome of Annual General Meeting
Held on 30/09/2015 (Scrip Code: 513173)

Dear Sir,

Kindly refer to our letter dated 26/08/2015.

We wish to inform you that the members at the 42ND Annual General Meeting (AGM) of the Company held on September 30, 2015, 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, 2015 and the Balance Sheet as at that date along with the Director's and Auditor's Reports thereon.
2. Re-appointment of Shri Humesh Kumar Singhal (DIN-00044328), as a Director of the Company.
3. Ratification of the 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.
4. Appointment of Smt. Manju Lakhanpal (DIN-07130592), as Independent Director.

All the resolutions put forth to the shareholders has been carried with requisite majority

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED


(H K SINGHAL)
DIRECTOR
DIN-00044328