



Ref. SSWL/  
Dated 29.08.2016

Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

National Securities Depository Ltd.  
4<sup>th</sup> Floor, "A" Wing, Trade World,  
Kamla Mills Compound, Senapati  
Bapat Marg, Lower Parle,  
Mumbai-400013

Link Intime India Pvt. Ltd.  
44, Community Center, 2nd Floor,  
Naraina Industrial Area,  
Phase- I, Near PVR Naraina,  
New Delhi – 110 028

## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50-51, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)  
Tel : +91-172-2793112, 2790979, 2792385  
Fax : +91-172-2794834, 2790887

The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Sub: E-voting facility and fixation of Cut of date

Sir,

This is to inform you that, 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 Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting the business at the 30<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 30<sup>th</sup> September, 2016. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed **23<sup>rd</sup> September, 2016** as the **CUT OFF DATE** to 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 30<sup>th</sup> Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2016.

Therefore a person, whose name is recorded in the Register of members of the company or in the Register of Beneficial owners maintained by the Depositories as on the cut off date, only 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 26, 2016 at 9.00 a.m. and will end on September 29, 2016 at 5.00 p.m

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For STEEL STRIPS WHEELS LIMITED

(Shaman Jindal)  
GM-Cum-Company Secretary

Works & Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228  
Email : admin@sswllindia.com Website : www.sswllindia.com  
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

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