



SSIL/AGM/2016/ 311
August 26, 2016

STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

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The Dy. Manager
Deptt. Of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Securities Depository Limited
4th 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, 2nd Floor,
Naraina Industrial Area, Phase-1,
Nr. PVR Naraina, New Delhi- 110028.

Scrip Code: 513173

Reg : Regulation 42 of SEBI (LODR) Regulations,2015
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 Friday, the 30th day of September 2016 at Regd. Office of the Company in connection with adoption of accounts.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23/09/2016 to 30/09/2016 (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 Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting at the 43rd Annual General Meeting (AGM) of the Company to be held on 30th September 2016. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed 23rd September 2016 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 43rd Annual General Meeting of the Company to be held on 30th September 2016.

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 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 INFRASTRUCTURES LIMITED

(AUTHORISED SIGNATORY)

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Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376