



SSIL/2016/320  
September 30, 2016

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

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN : L27109PB1973PLC003232

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Sub: Outcome of Annual General Meeting  
Held on 30/09/2016 (Scrip Code: 513173)

Dear Sir,

Kindly refer to our letter dated 26/08/2016.

We wish to inform you that the members at the 43rd Annual General Meeting (AGM) of the Company held on September 30, 2016, inter alia, have accorded the approval to the following:

1. Adoption of the Financial Statements of the Company for the year ended March 31, 2016 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Shri Rajinder Kumar Garg (DIN-00034827), 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. Tejinder Kaur (DIN-00512377), as Independent Director.
5. Approval of Investments upto Rs.10.00 Crore, exceeding the limits prescribed under Section 186 of the Companies Act, 2013.

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

*Deepika*  
(DEEPIKA GUPTA)  
COMPANY SECRETARY

*M. ACS 42023*

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