



## 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  
Website : www.sswlindia.com

Ref. SSWL/  
Dated 06.05.2017

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

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

### Sub: Board Meeting of the Company.

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 13th day of May 2017 inter alia, to issue and allot equity shares to employee of the Company upon exercise of their options under "ESOS 2014".

Kindly take the same on your records please.

Thanking you.  
Yours faithfully,  
For Steel Strips Wheels Limited

(Shaman Jindal)  
GM-Cum-Company Secretary