



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

Date: 25/05/2017

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Ref; Scrip Code: BSE- 513262 & NSE- SSWL

Subject: Publication of Notice of Board Meeting in the newspapers.

Dear Sir,

In compliance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached advertisement published in the newspapers regarding notice of the Board Meeting of the Company to be held on Monday, the 29th Day of May, 2017 to consider and approve the audited financial results for the quarter and year ended 31st March 2017 and also to recommend the dividend, if any, for the financial year ended 31st March 2017.

The advertisement is published, one in English language national daily newspaper i.e. Financial Express and one in Punjabi language newspaper i.e. Desh Sewak Punjab, in the region, where our registered office is situated.

Kindly take the same on your records for reference.

Thanking you.

For and behalf of the Board of
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@sswlindia.com Website : www.sswlindia.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

Certified ISO 14001 by

Certified ISO/TS 16949 by



ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮ.
CIN: L27107PB1985PLC006159
ਰਜਿ. ਦਫਤਰ ਪਿੰਡ ਸੋਮਲਹਰੀ/ਲਹੜੀ
ਪੀ.ਓ. ਦਾਪਰ ਟੇਲਾ ਟਰਾਬਸੀ
ਜ਼ਿਲ੍ਹਾ ਮੋਹਾਲੀ (ਪੰਜਾਬ)
Tel: 0172-2793112, Fax: 0172-2794834
Email: ssl_ssg@globe.net.in
Web Site: www.sswindia.com

ਨੋਟਿਸ

ਨੋਟਿਸ ਵਿਚ ਵਿਚ ਦੱਸਿਆ ਗਿਆ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੀ ਮੀਟਿੰਗ ਅਨੁਸੂਚੀ 29 ਮਈ 2017 ਦਿਨ ਸ਼ਿਕਾਹ ਨੂੰ ਨਵੀਂ ਦਿੱਲੀ ਵਿਖੇ ਕਰਵਾਈ ਜਾਵੇਗੀ, ਜਿਸ ਵਿਚ ਕੰਪਨੀ ਦੇ ਫਿਨੈਂਸ਼ੀਅਲ ਅਕਾਊਂਟਾਂ ਵਿਖੇ ਨਤੀਜੇ ਦੇ ਵਿਕਾਸ 'ਤੇ ਵਿਚਾਰ ਕਰਨ ਲਈ ਹਿੱਸੇਦਾਰਾਂ ਨੂੰ ਸਲਾਹਾਂ ਦੀ ਅਹਿਮ ਮਿਤੀ ਮਾਰਚ 31, 2017 ਤੱਕ ਦੀ ਰੱਖੀ ਗਈ ਹੈ, ਜੋ ਜੇਕਰ ਸਲਾਹਾਂ ਦੀ ਮੌਜੂਦਗੀ 31 ਮਾਰਚ 2017 ਤੱਕ ਕੋਈ ਡਿਵੀਡੈਂਡ ਦੇਣ ਉੱਤੇ 'ਤੇ ਵੀ ਵਿਚਾਰ ਕੀਤਾ ਜਾਵੇਗਾ।

ਲਈ ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲਜ਼ ਲਿਮ.
ਸਥਾਨ: ਮੋਹਾਲੀ ਸ਼ਹੀ
ਮਿਤੀ: 23.5.2017 ਏ.ਐੱਸ. ਉਨੀਕ੍ਰਿਸ਼ਨਨ
ਡੀ.ਐੱਸ. ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ

STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159
Regd. Office: Village Somalheri/Lehri,
P.O Dapper Tehsil Darabassi,
Distt. Mohali, (Pb.)
Tel: 0172-2793112, Fax: 0172-2794834
Email: ssl_ssg@globe.net.in
Web Site: www.sswindia.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 29th day of May, 2017 at New Delhi inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2017 and also recommend the Dividend, if any, for the financial year ended March 31, 2017.

For STEEL STRIPS WHEELS LIMITED
Sd/-
Place: Chandigarh (IA.V. Unnikrishnan)
Date: 23/05/2017 Dy. Managing Director

IN THE M
HAVING IT
NOTICE is hereby
under Section 11
the Company is the
the Registered Office
Delhi to India
Any person who
desires to send to
ground of deposit
Complex, New Delhi
at the Registered Office
Date: May 22, 2017
Place: Delhi

