

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

: +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

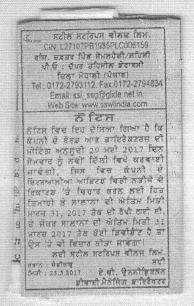
Shaman Jindal

(GM-cum-Company Secretary)

Delhi Office







NOTICE IN FINANCIAL EXPRESS 24-05-2017

