



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 13.05.2017

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: Outcome of the Board Meeting of the Company.

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. on Saturday the 13th day of May 2017 allotted 22750 Equity shares Rs.10/- each for cash, at an exercise price of Rs. 100/- per share to the employees of the Company upon exercise of their options under Steel Strips Wheels Ltd. – Employee Stock Option Scheme, 2014 (ESOS 2014).

With the said allotment, the Issued and Paid up Capital of the Company increased from Rs. 155335200/- to Rs. 155562700/- comprising 15556270 equity shares of Rs. 10/-each.

Kindly take the same on your records please.

Thanking you.
Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
GM-Cum-Company Secretary