



STEEL STRIPS GROUP

SSIL/2017/ 404  
August 8, 2017

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN: L27109PB1973PLC003232

**Head Office :**

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email : ssl\_ssg@glide.net.in  
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THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/ Madam,

Further to our letter No SSIL/2017/ dated August 2, 2017, the meeting of the Board of Directors of the Company is re-scheduled for **Monday, the 14<sup>th</sup> day of August, 2017** instead of 11<sup>th</sup> day of August, 2017 at Chandigarh to take on record Unaudited Financial Results for the quarter ended 30/06/2017.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)  
COMPANY SECRETARY