

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50-51, Sector-26.

Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172-2793112 / 2790979 / 2792385

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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 14th day of August, 2017 instead of 11th day of August, 2017 at Chandigarh to take on record Unaudited Financial Results for the guarter ended 30/06/2017.

Kindly take the same on your records.

Thanking You, Yours faithfully,

FOR STEEL STRIPS INFRASTRUCTURES LIMITED

⟨DEEPIKA GUPTA⟩

COMPANY SECRETARY

Read. Office:

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