



# STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50-51, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)  
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Website : www.sswlindia.com

Ref. SSWL/  
Dated: 12.08.2017

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

National Securities Depository Ltd.  
4<sup>th</sup> Floor, "A" Wing, Trade World,  
Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parle,  
Mumbai - 400013

Central Depository Services (India) Ltd.  
16<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Link Intime India Pvt. Ltd.  
44, Community Center, 2<sup>nd</sup> Floor,  
Naraina Industrial Area,  
Phase- I, Near PVR Naraina,  
New Delhi - 110 028

**Sub: E-voting facility, fixation of Cut-off date and Book closure for Final Dividend and Annual General Meeting (AGM).**

Sir,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, **September 28, 2017** at the registered office of the Company i.e. at Village Somalheri/Lehli, P.O Dappar, Tehsil Derabassi, Distt. Mohali, Punjab.

In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will provide remote E-voting Facility to its members, to exercise their right to vote by electronic means for transacting the business at the 31<sup>st</sup> AGM of the Company. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed **September 21, 2017** as the **CUT-OFF DATE** to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the AGM of the Company to be held on 28<sup>th</sup> September, 2017.

Therefore a person, whose name is recorded in the registers of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period begins on **September 25, 2017 at 9:00 a.m** and will end on **September 27, 2017 at 5:00 p.m**

The Register of Members & Share Transfer Books of the Company will remain closed from **September 22, 2017 to September 28, 2017** (both days inclusive) for the purpose of Payment of Final Dividend & AGM of the Company to be held on September 28, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Steel Strips Wheels Limited

(Shantanu 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

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