

## 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

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Ref. SSWL/ Dated: 12.08.2017

Bombay Stock Exchange Limited Department of Corporate Services. Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai-400001

Plot No. C/1, G Block, Bandra-Kurla Complex. Bandra (E), Mumbai-400051

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

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

The National Stock Exchange of India Limited

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

Sub: Intimation of Book Closure for Annual General Meeting and Dividend.

Dear Sir.

This is to inform you that 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 AGM & Dividend, if any declared by the Members of the Company at the AGM to be held on September 28, 2017.

Exchange Plaza.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For Steel Strips Wheels Limited

(Shaman M

GM- cum-Company Secretary

Delhi Office

Works & Regd. Office: Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

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