

Date: 07/02/2018

To,

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

Ref; Scrip Code: BSE- 513262 & NSE- SSWL

Subject: Publication of Notice of Board Meeting in the newspapers.

Dear Sir,

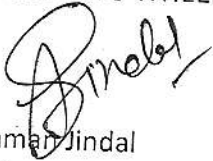
In compliance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached advertisement published in the newspapers regarding notice of the Board Meeting of the Company to be held on Wednesday, the 14th Day of February, 2018 at Chandigarh, inter alia to consider and approve the un-audited financial results for the quarter and nine months ended 31st December 2017.

The advertisement is published, one in English language national daily newspaper i.e. Financial Express and one in Punjabi language newspaper i.e. Desh Sewak Punjab, in the region, where our registered office is situated.

Kindly take the same on your records for reference.

Thanking you.

For and behalf of the Board of
STEEL STRIPS WHEELS LIMITED



Sharan Jindal
(GM-cum-Company Secretary)

FINANCIAL EXPRESS 06.02.2018



STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd Off: Village Somathon/ Lehil, P.O. Dappur, Tehsil Derabassi,
Distt. Mohali (Pb.) Tel : +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in, Web Site: www.sswindia.com

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 14th day of February, 2018 at Chandigarh inter alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2017.

The above information is available on the Company's website viz. www.sswindia.com and also on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com.

For STEEL STRIPS WHEELS LIMITED
Sd/-
(A. V. Unnikrishnan)
Dy. Managing Director
Place: Chandigarh
Date : 06.02.2018

DESH SEMAK 06.02.2018

ਸਟੀਲ ਸਟਰਿਪ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ
CIN: L27107PB1985PLC006159
ਅੰਮ੍ਰਿਤਸਰ : ਲੁਧਿਆਣਾ/ਲੇਹਿਲ, ਮੁਕਾਮ ਕੋਡ: 361012, ਜ਼ਿਲ੍ਹਾ ਮੋਹਾਲੀ, (ਪੰਜਾਬ)
ਫੋਨ : +91-172-2793112 ਫੈਕਸ: 91-172-2794834
Email: ssl_ssg@glide.net.in, Web Site: www.sswindia.com

ਸੂਚਨਾ
ਸਟੀਲ ਸਟਰਿਪ ਵੀਲਜ਼ ਲਿਮਿਟਿਡ ਦੀ ਵੱਡੀ ਸੰਗਠਨ ਸੰਗ੍ਰਹਿ ਦੀ ਮੀਟਿੰਗ ਸ਼ੁੱਕਰਵਾਰ 14 ਫ਼ਰਵਰੀ 2018 ਨੂੰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਮੋਹਾਲੀ (ਪੰਜਾਬ) ਵਿਖੇ ਕੀਤੀ ਜਾਵੇਗੀ।
ਉਪਰੋਕਤ ਜਾਣਕਾਰੀ ਬਾਰੇ ਵੱਧ ਜਾਣਕਾਰੀ www.sswindia.com ਅਤੇ ਮੁਕਾਮ www.bseindia.com ਅਤੇ www.nseindia.com 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ।

ਸੰਗ੍ਰਹਿ ਸਕੱਤਰ (ਡੀ. ਐੱਸ. ਉਨੀਕ੍ਰਿਸ਼ਨਨ)
ਬੁਨਿਆਦੀ ਮੁਕਾਮ

ਸੰਗ੍ਰਹਿ : ਚੰਡੀਗੜ੍ਹ
ਮਿਤੀ : 06.02.2018