



Ref. SSWL/  
Dated 29.03.2016

Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**STEEL STRIPS WHEELS LTD.**

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2793112, 2790979, 2792385

Fax : +91-172-2794834, 2790887

Website : www.sswlindia.com

**Sub: Board Meeting- Audited Financial Results of the Company.**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 23rd day of April 2016 inter alia, to consider and approve the **Audited Financial Results** of the Company for the quarter and year ended March 31, 2016 and **to recommend final dividend** if any for the financial year ending 2015-16.

Further, as per the provisions of the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code with effect from April 17, 2016 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31.03.2016 to the public (both days inclusive).

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)

GM-Cum-Company Secretary

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

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