



CIN: L27107PB1985PLC006159

Ref. /2014/
Dated 25.10.2014

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.

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: Meeting of the Board of Directors of Steel Strips Wheels Ltd. rescheduled to November 5, 2014.

Dear Sir,

Please be informed that the Board meeting of the Company which was scheduled to be held on 29th October, 2014 interalia, to consider and approve:-

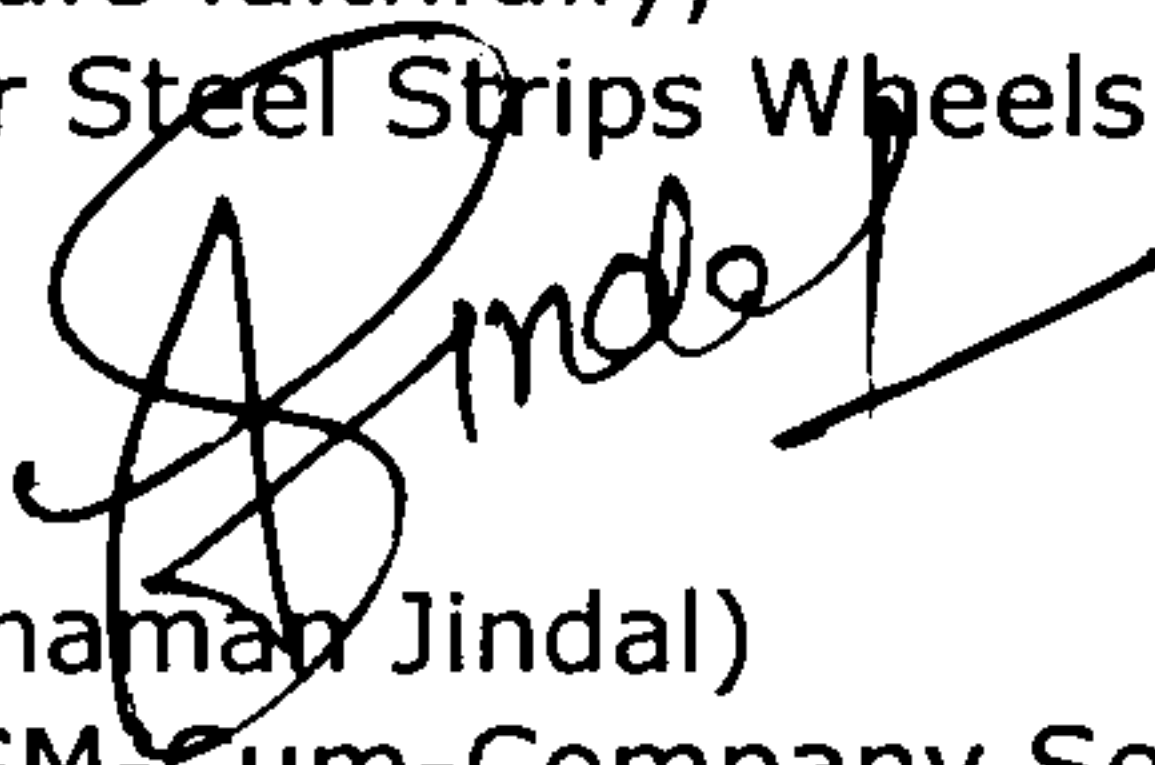
- i the un-audited Financial Results for the quarter and six months ended September 30, 2014.
- ii draft Employee Stock Option scheme 2014 for issuing up to 1,50,000 options convertible into equal number of shares of Rs. 10/- each, to eligible employees, subject to the approval of shareholders and other appropriate authorities, if required, **stand postponed and is rescheduled to be held on Wednesday the 5th day of November, 2014.**

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 others employees covered under the code with effect from October 30, 2014 and would remain closed until 24 hours after the announcement of the unaudited financial results of the Company for the quarter and half year ended 30.09.2014 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)
DGM-Cum-Company Secretary