



Ref. SSWL/
Dated 16.04.2015

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.

Sir,

This is further to our letter dated 30.03.2015 vide which Company had informed the Exchanges' that the next meeting of the Board of Director of the Company is scheduled to be held on Friday the 24th day of April 2015 inter alia, to consider and approve the un-audited Financial Results for the quarter and year ended March 31, 2015.

Now, we have to inform you that the meeting of the Board of Director of the Company will held on the same day i.e. on 24th day of April 2015 inter alia,

- to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2015 instead of unaudited financial results for the quarter and year ended March 31, 2015 as earlier informed to the Exchanges.
- To recommend dividend if any for the financial year 2014-15.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
DGM-Cum-Company Secretary