STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.
Head Office : **ISO /TS16949 Certified**
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Ref.SSWL/ 2012/
September 29, 2012

The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Department of Corporate Services Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Reg: Out Come of Annual General Meeting of the Company

Sir,

This is to inform you that the members at the 26th Annual General Meeting of the Company held on September 29, 2012, interalia, have accorded to the following:

1. Audited Balance Sheet as at March 31,2012, the Profit & Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.

2. Declaration of a dividend @ 15% on the paid-up Equity Share Capital of the Company for the year ended March 31, 2012.

3. Re-appointment of Shri M.M.Chopra as Directors of the Company.

4. Re-appointment of Shri H.K.Singhal as Directors of the Company.

5. Re-appointment of Shri S. K.Bansal as Directors of the Company.

6. Re-appointment of M/s. S C Dewan & Co., Chartered Accountants, Panchkula (Haryana), as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on the terms and conditions to be decided by the Board of Directors and authorized the same to fix their remuneration.

7. Appointment of Sh. Arun Prakash S Korati as Director of the Company

We request you to please take the above information on your records please.

Thanking you.
Yours faithfully,
For STEEL STRIPS WHEELS LIMITED

(SHAMAN JINDAL)
COMPANY SECRETARY