STEEL STRIPS GROUP

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

Ref. SSWL/
Dated 30.03.2015

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

Ref Scrip Code: BSE: 513262
NSE: SSWL

Sub: Intimation of Appointment of a Women Director as per Section 149 of Companies Act, 2013.

Sir,

This is to inform you that Ms. Jaspreet Takhar (DIN:00318883) has been appointed as Additional Independent Director of the Company w.e.f 30th March 2015 by the Board of Directors of the Company vide their circular resolution dated 30th March, 2015.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

Jindal

(Shaman Jindal)
DGM-Cum-Company Secretary