**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 01.07.2015

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

**Sub: Whole Time Director of the Company.**

Dear Sir,

This is to inform you that Shri Manohar Lal Jain, a Non-Executive Director of the Company, now has been appointed as Whole Time Director (Executive Director) of the Company for a period of 5 years w.e.f 01.07.2015 up to 30.06.2020, subject to the approval of shareholders of the Company.

Kindly take the same on your records please.

Thanking you.
Yours faithfully,
For Steel Strips Wheels Limited

(Shardan Jindal)
DGM-Cum-Company Secretary
Encl:a/a