



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

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Website : www.sswlindia.com

Ref. SSWL/
Dated 07.01.2015

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: Board Meeting of the Company.

Sir,

This is further to our letter dated 01.1.2015 vide which we have informed that the next meeting of the Board of Director of the Company is scheduled to be held on Monday the 19th day of January 2015 inter alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2014.

We further intimate you that Sh. A.V.Unnikrishnan Deputy Managing Director of the Company, has exercised his options to convert the 51000 options into 51000 equity shares under "Steel Strips Wheels Limited Deputy Managing director, Employee Stock Option Scheme, 2013." Therefore the Board will also consider the allotment of 51000 equity shares to Sh. A. V. Unnikrishnan under the aforesaid Employee Stock Option Scheme.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
DGM-Cum-Company Secretary

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