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

Ref. SSWL/
Dated 24.08.2015

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

National Securities Depository Ltd.
4th Floor, "A" Wing, Trade World,
Kamla Mills Compound,Senapati
Bapat Marg,Lower Parle,
Mumbai-400013

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai – 400 001

Link Intime India Pvt. Ltd.
44, Community Center, 2nd Floor,
Naraina Industrial Area,
Phase- I, Near PVR Naraina,
New Delhi – 110 028

Sub: **E-voting facility and fixation of Cut of date**

Sir,

This is inform you that, In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and clause 35-B of the Listing agreement, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting the business at the 29th Annual General Meeting (AGM) of the company to be held on 30th September, 2015 . The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed **23rd September, 2015** as the **CUT OFF DATE** to ascertain the eligibility of the members of the company to cast their votes through remote e-voting as well as for the voting/polling at the 29th Annual General Meeting of the company to be held on 30th September, 2015.

Therefore a person, whose name is recorded in the Register of members of the company or in the Register of Beneficial owners maintained by the Depositories as on the cut off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period begins on September 26, 2015 at 9.00 a.m. and will end on September 29, 2015 at 5.00 p.m

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For STEEL STRIPS WHEELS LIMITED

(Shaman Jindal)
GM-Cum-Company Secretary