

Ref.SSWL/ 2011/
September 30, 2011

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
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Reg: Out Come of Annual General Meeting of the Company

Sir,

This is to inform you that the members at the 25th Annual General Meeting of the Company held on September 30, 2011, interalia, have accorded to the following:

1. Adoption of the audited Profit and Loss Account and Cash Flow Statement for the year ended March 31, 2011 and the Balance Sheet as on that date and the reports of the Director's and Auditors' thereon.
2. Declaration of a dividend @ 15% on the paid-up Equity Share Capital of the Company for the year ended March 31, 2011.
3. Re-appointment of Shri B. B. Tandon as Directors of the Company.
4. Re-appointment of Shri S. S. Grewal as Directors of the Company.
5. Re-appointment of Shri S. S. Jha 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.

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