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 01.08.2015

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

Sub: Outcome of the Board Meeting of the Company.

Sir,

This is to inform you that the Board of Directors in their meeting held today i.e on 01.08.2015 have approved the followings:

(i) the un-audited Financial Results for the quarter ended June 30, 2015. (Copy of Financial Results along with Limited review is attached herewith).

(ii) to raise funds upto an amount of Rs. 100.00 Crore through issue of equity shares by way of Qualified Institutions placement ("QIP") to qualified Institution Buyer.

Further in terms of Regulation 8 (1) and 9 (1) of the SEBI (Prohibition of Insider trading) Regulations, 2015, the Board of Directors of the company has formulated and adopted the "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" and a "code of conduct to regulate, monitor and report by its employees and other connected person".

The "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information", has also been uploaded on the Company's website i.e www.sswlindia.com. Further in compliance with the Regulation 8(2) of the Regulations, a copy of the Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" is also enclosed.

Kindly take it on records please.

Thanking you,

Yours faithfully,

For Steel Strips Wheels Limited

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