STEEL STRIPS WHEELS LTD.
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

CIN: L27107PB1985PLC006159

Ref. /2014/
Dated: 26.09.2014

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: **Constitution of Employee Compensation Committee**

Dear Sir,

This is to inform you that the Board of Directors through Resolution by Circulations dated 26/09/2014, have approved to constitute an 'Employee Compensation Committee" to formulate "Employee Stock Option Scheme 2014", as per the terms of SEBI (ESOS & ESPS) Guidelines, 1999, to grant options to the eligible employees.

Kindly take the same on your record please.

Thanking you,

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
DGM-Cum-Company Secretary