

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50-51, 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 29.08.2016

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: Intimation of Book Closure and Date of Annual General Meeting.

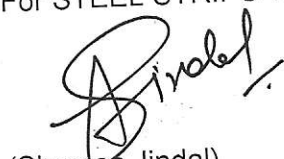
Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2016 to 30.09.2016 (both days inclusive) for the purpose of payment of Dividend and 30th Annual General Meeting of the Company to be held on 30th September, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For STEEL STRIPS WHEELS LIMITED



(Shaman Jindal)
GM-Cum-Company Secretary