STEEL STRIPS GROUP

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

Date: 19/05/2018

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Ref; Scrip Code: BSE- 513262 & NSE- SSWL

Subject: Publication of Notice of Board Meeting in the newspapers.

Dear Sir,

In compliance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached advertisement published in the newspapers regarding notice of the Board Meeting of the Company to be held on to be held on Saturday, May 26, 2018 at New Delhi inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and to recommend dividend, if any, for the financial year 2017-18.

The advertisement is published, one in English language national daily newspaper i.e. Financial Express and one in Punjabi language newspaper i.e. Desh Sewak Punjab, in the region, where our registered office is situated.

Kindly take the same on your records for reference.

Thanking you.

For and behalf of the Board of
STEEL STRIPS WHEELS LIMITED

Shaman Jindal
(CGM-cum-Company Secretary)

FINANCIAL EXPRESS, DATED: 18/05/2018

STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd Off: Village Somalheri/ Lehli,P.O. Dappar, Tehsil Derabassi, Distt. Mohali (Pb.) Tel : +91-172-2793112, Fax: +91-172-2794834

Email: ssl_ssg@glide.net.in Web Site: www.sswlindia.com

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 26th day of May, 2018 at New Delhi inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018 and also recommend the Dividend, if any, for the financial year ended March 31, 2018.

For STEEL STRIPS WHEELS LIMITED

Sd/-

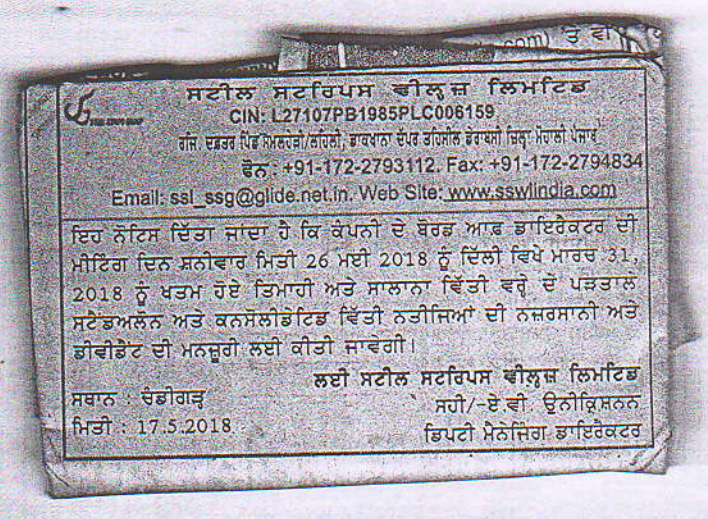
(A.V.Unnikrishnan)

Dy. Managing Director

Place: Chandigarh

Date : 17.05.2018

DESH SEWAK, DATED: 18/05/2018



ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲ੍ਹਜ਼ ਲਿਮਟਿਡ
CIN: L27107PB1985PLC006159
ਗੰਜ, ਦਫ਼ਤਰ ਪਿਛੇ ਸਮਲਦਰੀ/ਲੰਧਿਲੀ, ਡਾਕਖਾਨਾ ਦੇਪਰ ਤਹਿਸੀਲ ਡੇਰਾਬਸੀ ਜ਼ਿਲ੍ਹਾ ਮੋਹਾਲੀ ਪੰਜਾਬ
ਫੋਨ : +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in. Web Site: www.sswlindia.com

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਆਫ਼ ਡਾਇਰੈਕਟਰ ਦੀ ਮੀਟਿੰਗ ਦਿਨ ਸ਼ਨੀਵਾਰ ਮਿਤੀ 26 ਮਈ 2018 ਨੂੰ ਦਿੱਲੀ ਵਿਖੇ ਮਾਰਚ 31, 2018 ਨੂੰ ਖਤਮ ਹੋਏ ਤਿਮਾਹੀ ਅਤੇ ਸਾਲਾਨਾ ਵਿੱਤੀ ਵਰ੍ਹੇ ਦੇ ਪੜਤਾਲੇ ਸਟੈਂਡਅਲੋਨ ਅਤੇ ਕਨਸੋਲੀਡੇਟਿਡ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦੀ ਨਜ਼ਰਸਾਨੀ ਅਤੇ ਡੀਵੀਡੈਂਟ ਦੀ ਮਨਜ਼ੂਰੀ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਲਈ ਸਟੀਲ ਸਟਰਿਪਸ ਵੀਲ੍ਹਜ਼ ਲਿਮਟਿਡ
ਸਹੀ/-ਏ.ਵੀ. ਉਨੀਕ੍ਰਿਸ਼ਨਨ
ਡਿਪਟੀ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ

ਸਥਾਨ : ਚੰਡੀਗੜ੍ਹ
ਮਿਤੀ : 17.5.2018