STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.

Head Office : **ISO /TS16949 Certified**

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Ref.SSWL/ 2013/
September 30, 2013

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

Reg: Out Come of Annual General Meeting of the Company

Sir,

This is to inform you that the members at the 27th Annual General Meeting of the Company held on September 30, 2013, interalia, have accorded to the following:

1. Audited Balance Sheet as at March 31,2013, statement of Profit & Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.

2. Declaration of a dividend @ 15% on the paid-up Equity Share Capital of the Company for the year ended March 31, 2013.

3. Re-appointment of Shri R.K.Garg as Director of the Company.

4. Re-appointment of Shri S.S.Grewal as Director of the Company.

5. Re-appointment of Shri S.S.Jha as Director of the Company.

6. Re-appointment of M/s. S C Dewan & Co., Chartered Accountants, 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.

7. Appointment of Sh. Vijay Narayan Bedekar as Director of the Company.
8. Appointment of Sh. Ajit Singh Chatha as Director of the Company.
9. Appointment of Sh. Manohar Lal Jain as Director of the Company.
10. Reappointment of Sh. A.V. Unnikrishnan as Deputy Managing Director of the Company for a period of 5 years w.e.f 01.01.2014.
11. Approve the terms and conditions of the EmployeeStock Option Scheme (ESOS) to be issued to Sh.A.V.Unnikrishnan Dy. Managing Director of the Company.

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

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