



Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

8th July 2022

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 513488

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of 'Shree Steel Wire Ropes Limited' is scheduled to be held on Tuesday, 12th July, 2022 at the administrative office of the Company 5th Floor, Shiv Ashish Commercial Complex, Plot no.10, 19th Road, Chembur, Mumbai - 400071, to Consider and Approve inter alia the following items:

1. To fix the day, date, time & venue of the 30th Annual General Meeting of the Company
2. To take approval for all related party transactions for The Financial Year 2022-23
3. To take approval for authority under Section 180(1)(a) of the Companies Act, 2013 to Sell, Lease, Transfer, Mortgage or otherwise Dispose off, the properties of the Company
4. To approve the Board of Directors Report for the F.Y 2021-22
5. To take note of the resignation of Kailash Chand & Co., Chartered Accountants as the Statutory Auditors of the Company
6. To consider and approve the appointment of J C Kabra & Associates, Chartered Accountants as the Statutory Auditors of the Company caused due to casual vacancy for FY 2022-23
7. To take note of the resignation of K. C. Jain & Co. as Internal Auditor and consider & approve the appointment of Chandak Agarwal & Co. as the internal auditors of the Company for FY 2022-23

As per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company is closed from 1st July 2022.

Please take the same on your record.

Thanking You

Yours Faithfully,
Shree Steel Wire Ropes Limited

Khushboo Hanswal
Company Secretary & Compliance Officer

