



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

December 21, 2022

The Manager,
Listing Department,
BSE Limited ,
P.J.Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513488

Sub: Intimation of Board Meeting

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Director of the company is scheduled to be held on Wednesday, 28th December, 2022 at 11:00 A.M at the Administrative office of the Company inter alia to consider and appoint Company Secretary and Compliance Officer (KMP).

This is for your information and record.

Thanking You,
For Shree Steel Wire Ropes Limited

Anil L. Sajnani
Managing Director
DIN:00014257

