



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 :

2nd Floor, Shiv Ashish Commercial Complex, Plot No. 10,
19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999
E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 10th January, 2020

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 513488


Dear Sir / Madam,

**Sub.: Newspaper Cuttings towards intimation of Board Meeting to be held on Saturday,
1st February, 2020**

Pursuant to the applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings published in 'Free Press Journal' having nationwide circulation and in Mumbai 'Navshakti' having regional circulation, regarding intimation of Board Meeting scheduled to be held on Saturday, 1st February, 2020.

Kindly take the above information on record.

Thanking you,
For **Shree Steel Wire Ropes Limited**


Manoj B. Jeswani
Managing Director
Encl: As above



Shree Steel Wire Ropes Ltd

CIN: L45202MH1992PLC067466

Regd. Office: Gat No. 183-185, K.I.D.C. Ins. Area, Village-Dheku, Tal.-khalapur, Dist.- Raigad, Khopoli -410203

Email: info@sswrl.com • Tel. No. 022-6739 9999

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st February, 2020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 2nd January, 2020 till 48 hours after the results are made public on 1st February, 2020.

This information is also available on the website of the Company at www.sswrl.com and on website of the BSE Limited at www.bseindia.com

Date : 9th January, 2020
Place : Mumbai

For Shree Steel Wire Ropes Limited
Sd/-
Manoj Jeswani
Managing Director



नवशक्ति

मुंबई, शुक्रवार, १० जानेवारी २०२०



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Managing Director