

# Shree Steel Wire Ropes Ltd

## NOTICE

Notice is hereby given that the Register of Members and Share Transfer Register of the Company will remain closed from 23<sup>rd</sup> September, 2016 to 29<sup>th</sup> September, 2016 (Both days inclusive) for the purpose of Annual General Meeting being held on 30<sup>th</sup> September, 2016 at 3:00 pm at the registered office of the company to transact the business as set out in the notice convening the meeting posted to members individually.

E-voting date and time: 27<sup>th</sup> September, 2016 (From 9:00 AM) To 29<sup>th</sup> September, 2016 (Up To 5:00 PM)

Place : Mumbai

Dated: 06/09/2016

**By Order of the Board  
For Shree Steel Wire Ropes Ltd**

**Sd/-  
Director**