



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, TRACTION MAST & ANTI CREEP 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 ♦ Fax : 91-22-2527 0999
E-mail : sswrl@bholenathcos.com ♦ WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

NOTICE

Notice is hereby given that the Register of Members and Share Transfer Register of the Company will remain closed from 23rd September, 2015 to 29th September, 2015 (Both days inclusive) for the purpose of Annual General Meeting being held on 30th September, 2015 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: 27th September, 2015 (From 9:00 AM) To 29th September, 2015 (Up To 5:00 PM)

By Order of the Board
For Shree Steel Wire Ropes Ltd

Director

Place: Mumbai
Dated: 04/09/2015