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

CIN: L45202MH1992PLC067466 E-mail: sswrl@bholenathcos.com • WEB: www.sswrl.com



Date: 14th February, 2019

To, **BSE limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 513488

Dear Sir / Madam,

<u>Sub.: Disclosure of Event as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

We would like to inform you that the Board of Directors of the Company at their Meeting held on today i.e. Thursday, 14^{th} February, 2019 have accepted the resignation of Mrs. Vijayalaxmi V. Kandala (having Membership No. ACS - 9533) from the post of Company Secretary cum Compliance Officer of the Company with effect from the closing hours of 14^{th} February, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Shree Steel Wire Ropes limited

Mr. Manoj B. Jeswani

Chairman and Managing Director

DIN: 00014509