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:

504-505, 5th 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: info@sswrl.com • WEB: www.sswrl.com

BIS
IS/ISO 9001:2015
Certified Company

19 October, 2020

BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 513488

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial Results of the Company for Quarter ended 30th September, 2020.

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of 'Shree Steel Wire Ropes Limited' is scheduled to be held on Friday 06^{th} November, 2020 at 11:30 AM at the administrative office of the Company – 504-505, 5^{th} Floor, Shiv Ashish Commercial Complex, Plot no.10, 19th Road, Chembur Mumbai - 400071, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended 30^{th} September, 2020.

Please take the same on your record.

Thanking You

Yours Faithfully,

Anand Dubey

Shree Steel Wire Ropes Limited

Company Secretary & Compliance Officer

REGD. OFFICE & PLANT: 183-184-185, K.I.D.C., VILLAGE DHEKU, TALUKA-KHALAPUR, KHOPOLI-410 203, DIST. RAIGAD, MAHARASHTRA (INDIA) TEL.: (02192) 263547