

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
E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

June 28, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513488**

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

In continuation of our letter dated June 22, 2021 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today has:

Decided the date of 29th AGM on Monday, 27th September, 2021 at 10 A.M at the registered office of the Company at: 183-184-185, K.I.D.C., Village Dheku, Taluka - Khalapur, Dist. Raigad, Khopoli - 410 203.

The Notice of 29th AGM and the annual report shall be submitted on Stock exchange in due course and shall also be made available on the website of the Company.

The Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 29th AGM.

Kindly take the same on record and oblige.

The meeting of the Board of Directors commenced at 01.00 p.m. and concluded at 02.30 p.m.

Thanking You,

Yours Faithfully,

Shree Steel Wire Ropes Limited

Anand Dubey
Anand Dubey



Company Secretary and Compliance Officer