



# 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 :**

2nd 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

Date: 17<sup>th</sup> July, 2019

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

**Scrip Code: 513488**

Dear Sir / Madam,

**Sub: Intimation of the meeting of the Board of Directors of the Company under Regulation 29(1)(a) and 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2019, inter - alia to consider and:

1. Approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019
2. To discuss any other matter with the permission of the Chair.

Further pursuant to the Company's Code of Conduct for regulating, monitoring, reporting trading by designated persons and as informed vide letter dated 3<sup>rd</sup> July, 2019, the Trading Window for dealing in the shares of the Company has been closed from 3<sup>rd</sup> July, 2019 and shall remain closed till 16<sup>th</sup> August, 2019. The Trading Window shall re-open with effect from 17<sup>th</sup> August, 2019.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,  
For **Shree Steel Wire Ropes limited**

**Manoj B. Jeswani**  
Managing Director