



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 :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

August 30, 2022

BSE Limited

Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code - 513488

Subject: Intimation of 30th Annual General Meeting (AGM) of the Company, Book Closure and cut-off date for voting

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 21st, 2022 at 10:00 AM.

Further, pursuant to the section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 12, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of Annual General Meeting for determining the Members who shall be entitled to vote through remote e-voting or voting at the AGM.

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). Following is the Schedule of events for e-voting.

Cut-off date for e-voting	September 14, 2022 (Wednesday)
Remote e-voting start date and time	September 16, 2022 (Friday) 9 A.M
Remote e-voting end date and time	September 20, 2022 (Tuesday) 5 P.M

This is for your information and records please.

For Shree Steel Wire Ropes Limited

Khushboo Hanswal
Company Secretary & Compliance Officer

