



# 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

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



CIN : L45202MH1992PLC067466

Date: 28<sup>th</sup> February, 2019

To,  
**BSE limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 513488**

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on Thursday, 28<sup>th</sup> February, 2019**

We would like to inform you that the Board of Directors of the Company at their Meeting held on today, i.e. Thursday, 28<sup>th</sup> February, 2019 at Administrative Office of the Company situated at 2<sup>nd</sup> Floor, Shiv Ashish Commercial Complex, Plot No. 10, 19<sup>th</sup> Road, Chembur, Mumbai-400 071 has approved the following matters:

1. The Board of Directors of the Company has appointed Mr. Prasad V. Shanbhag as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1<sup>st</sup> March, 2019, based on recommendation of Nomination and Remuneration Committee and Audit Committee of the Company; and
2. The Board of Directors of the Company has appointed Mr. Parbat V. Chaudhari (having Membership No. ACS - 57826) as Company Secretary cum Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 1<sup>st</sup> March, 2019.

Kindly take the above information on your record.

Thanking you,

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

**Mr. Manoj B. Jeswani**  
Chairman and Managing Director  
DIN: 00014509

