



# 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**

**July 31, 2021**

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

Scrip Code: **513488**

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, August 07, 2021 inter alia:

To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2021. The Unaudited Financial Results shall be subject to limited review by Statutory Auditors of the Company.

Further, please be informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is closed from July 01, 2021 and shall re-open on August 10, 2021

Please take the same on your record.

Thanking You

For and on behalf of  
**Shree Steel Wire Ropes Limited**

*Anand Dubey*

**Anand Dubey  
Company Secretary & Compliance Officer**