



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

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CIN : L45202MH1992PLC067466

Date: 25th April, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 513488

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on Thursday, 25th April, 2019

With reference to Regulation 30 read with schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform the Exchange that the Meeting of the Board of Directors of the Shree Steel Wire Ropes Limited has been duly held on Thursday, 25th April, 2019. Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board has approved and agreed the following matters:

1. Reduction in remuneration and restructuring the remuneration payable to Mr. Manoj B. Jeswani the Managing Director of the Company.
2. Restructuring the remuneration payable to Mr. Anil L. Sajani the Whole-Time Director of the Company.
3. Restructuring the remuneration payable to Mrs. Bhavna M. Jeswani the Whole-Time Director of the Company.
4. Payment of sitting fees to Independent Directors for attending Board Meetings and Audit Committee Meetings.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Shree Steel Wire Ropes Limited

Manoj B. Jeswani

Chairman & Managing Director

DIN: 00014509