



# 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: 15<sup>th</sup> May, 2019

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

**Scrip Code: 513488**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 15<sup>th</sup> May, 2019 has:

1. Accepted the resignation of Mr. Parbat Chaudhari from the post of Company Secretary cum Compliance Officer of the Company with effect from the closing hours of 15<sup>th</sup> May, 2019.
2. Mr. Manoj B. Jeswani, Chairman and Managing Director of the Company will act as a Compliance Officer of the Company for the time being to perform such duties as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

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

**Manoj B. Jeswani**  
**Chairman and Managing Director**