



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)

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CIN : L45202MH1992PLC067466

Date: 15th May, 2019

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 513488

Dear Sir / Madam,

Sub.: Intimation of the meeting of the Board of Directors of the Company under Regulation 29(1)(a) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, *inter - alia*, to consider and:

1. Approve the Audited Financial Results of the Company for quarter and year ended 31st March, 2019;
2. To discuss any other matter with the permission of the Chair.

Further, pursuant to Company's code of conduct for regulating, monitoring, reporting trading by designated persons and as informed vide letter dated 4th April, 2019, the Trading window for dealing in the shares of the Company has been closed from 4th April, 2019 and shall remain closed till 1st June, 2019. The Trading Window shall re-open with effect from 2nd June, 2019

Kindly take the above information on record.

Thanking you,
For **Shree Steel Wire Ropes Limited**


Manoj B. Jeswani
Chairman & Managing Director