

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 :

504-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999
E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

July 30, 2020

BSE Limited

Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code - **513488**

Subject: Intimation of Book Closure and Annual General Meeting

Dear Sir / Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 18, 2020 to Tuesday, August 25, 2020 (both days inclusive) for the purpose of the Twenty Eight Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, August 25, 2020 at 9:00 a.m.

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
513488	Equity Shares	Tuesday, August 18, 2020	Tuesday, August 25, 2020	Tuesday, August 18, 2020	28 th AGM

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

For **Shree Steel Wire Ropes Limited**

Anand Dubey
Company Secretary & Compliance Officer

