



# 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 :**

2nd 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

Date: 10<sup>th</sup> January, 2020

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

**Scrip Code: 513488**


Dear Sir / Madam,

**Sub.: Newspaper Cuttings towards intimation of Board Meeting to be held on Saturday,  
1<sup>st</sup> February, 2020**

Pursuant to the applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings published in 'Free Press Journal' having nationwide circulation and in Mumbai 'Navshakti' having regional circulation, regarding intimation of Board Meeting scheduled to be held on Saturday, 1<sup>st</sup> February, 2020.

Kindly take the above information on record.

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

  
**Manoj B. Jeswani**  
Managing Director  
Encl: As above



### Shree Steel Wire Ropes Ltd

CIN: L45202MH1992PLC067466  
Regd. Office: Gat No. 183-185, K.I.D.C. Ins. Area, Village-Dheku,  
Tal.-khalapur, Dist.- Raigad, Khopoli -410203  
Email: info@sswrl.com • Tel. No. 022-6739 9999

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1<sup>st</sup> February, 2020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 2<sup>nd</sup> January, 2020 till 48 hours after the results are made public on 1<sup>st</sup> February, 2020.

This information is also available on the website of the Company at [www.sswrl.com](http://www.sswrl.com) and on website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Date : 9th January, 2020  
Place : Mumbai

For Shree Steel Wire Ropes Limited  
Sd/-  
Manoj Jeswani  
Managing Director



नवशक्ति

मुंबई, शुक्रवार, १० जानेवारी २०२०



### Shree Steel Wire Ropes Ltd

CIN: L45202MH1992PLC067466  
Regd. Office: Gat No. 183-185, K.I.D.C. Ins. Area, Village-Dheku,  
Tal.-khalapur, Dist.- Raigad, Khopoli -410203  
Email: info@sswrl.com • Tel. No. 022-6739 9999

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1<sup>st</sup> February, 2020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 2<sup>nd</sup> January, 2020 till 48 hours after the results are made public on 1<sup>st</sup> February, 2020.

This information is also available on the website of the Company at [www.sswrl.com](http://www.sswrl.com) and on website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Date : 9th January, 2020  
Place : Mumbai

For Shree Steel Wire Ropes Limited  
Sd/-  
Manoj Jeswani  
Managing Director