



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

29 January, 2021

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 513488

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial Results of the Company for Quarter ended 31 December, 2020.

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of 'Shree Steel Wire Ropes Limited' is scheduled to be held on Saturday 13th February, 2021 at 01:30 PM at the administrative office of the Company -5th Floor, Shiv Ashish Commercial Complex, Plot no.10, 19th Road, Chembur, Mumbai - 400071, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended 31 December, 2020.

Please take the same on your record.

Thanking You

Yours Faithfully,
Shree Steel Wire Ropes Limited

Anand Dubey
Company Secretary & Compliance Officer

