



# Shree Steel Wire Ropes Ltd.

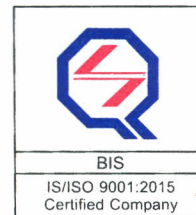
MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,  
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),  
TRACTION BOND, TRACTION MAST & ANTI CREEP WIRE

**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: 6<sup>th</sup> September, 2019

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

**Scrip Code: 513488**


Dear Sir / Madam,

**Sub.: Newspaper Cuttings towards intimation of Annual General Meeting to be held on  
Monday, 30<sup>th</sup> September, 2019**

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 Annual General Meeting scheduled to be held on Monday, 30<sup>th</sup> September, 2019.

Kindly take the above information on record.

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

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

नवशक्ति

मुंबई, शुक्रवार, ६ सप्टेंबर २०१९



### 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](mailto:info@sswrl.com) • Tel. No. 022-6739 9999

#### NOTICE

Notice is hereby given that the Register of Members and Share Transfer Register of the Company will remain closed from 23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (Both days inclusive) for the purpose of Annual General Meeting to be held on 30<sup>th</sup> September, 2019 at 3:00 pm at the registered office of the Company to transact the business as set out in the notice convening the meeting posted to the members individually.

E-voting date and time: 27<sup>th</sup> September, 2019 (From 9:00 AM) to 29<sup>th</sup> September, 2019 (Up to 5:00 PM)

By Order of the Board

Place : Mumbai

Dated : 05/09/2019

For Shree Steel Wire Ropes Ltd

Sd/-

Director

### THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | SEPTEMBER 6, 2019

[www.freepressjournal.in](http://www.freepressjournal.in)



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Director