



# 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

June 22, 2021

**BSE Limited**

Phirojee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script code: 513488

**Subject: Intimation of Board Meeting under Regulation 29 & 30 of SEBI (LODR) Regulations, 2015 to inter alia to discuss & decide date, time & venue for 29th Annual General Meeting for the FY 2020-21 of the Company.**

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 Monday, 28<sup>th</sup> June, 2021 at the administrative office of the Company 5th Floor, Shiv Ashish Commercial Complex, Plot no.10, 19th Road, Chembur, Mumbai - 400071 to discuss and decide the date, time & venue for 29th Annual General Meeting for the FY 2020-21 of the Company and any other matter(s) which Board may think fit.

Please take the same on your records and oblige.

Thanking You.

Yours Faithfully

**Shree Steel Wire Ropes Limited**

Anand Dubey

Company Secretary & Compliance Officer

