



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 ♦ Fax : 91-22-2527 0999
E-mail : sswrl@bholenathcos.com ♦ WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 4th September, 2017

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

E-Voting Details:

E-voting date and time: 26th September, 2017 (From 9:00 AM) To 28th September, 2017 (Up To 5:00 PM)

AGM Details:

Name of the Company: SHREE STEEL WIRE ROPES LTD

Security Code	Type of Security	Book Closure Dates	Purpose
513488	Equity Shares	22 nd September'2017 to 28 th September'2017 (Both days inclusive)	A.G.M. (To be held on 29/09/2017)

We would like to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2017 to 28/09/2017 (Both days inclusive)

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For Shree Steel Wire Ropes Ltd

Director