



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@bhohlenathcos.com ♦ WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 24th May'2018

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: **Intimation pursuant to Regulation 33 read with Regulation 47 of the SEBI
(LODR) egulation, 2015**

Pursuant to Regulation 33 read with Regulation 47 of Securities and Exchange Board of India (LODR) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of Shree Steel Wire Ropes Ltd (“Company”) will be held on **Wednesday, the 30th day of May’ 2018 at 3:00 PM** at the Admn. and Correspondence office to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March’2018

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For **Shree Steel Wire Ropes Ltd**


Director