

S&S POWER SWITCHGEAR LIMITED



Ref: SSPSL | L&S | COR | SE | 2017-18 | 014

Date: 18-MAY-2017

NSE SCRIP NAME: S&SPOWER

To,
THE MANAGER - LISTING,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Sir/Madam,

Sub: NOTICE FOR BOARD MEETING

Pursuant to provisions of Regulation 29(1)(a) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled on **MONDAY, the 29th MAY 2017, at 4:30 P.M at The Rain Tree, 120, St. Mary's Road, Alwarpet, Chennai - 600018, Tamilnadu** inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31st March, 2017.

Kindly consider the same in your records.

Thanking You,
For S&S POWER SWITCHGEAR LIMITED,


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR

DIN: 05203223

