

Ref: SSPSL|L&S|COR|SE|2017-18|073

Date: MARCH 21, 2018

NSE SCRIP NAME: S&SPOWER

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

Sir/Madam,

Sub: INTIMATION OF BOARD MEETING

Pursuant to provisions of Regulation 29 of the 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 **THURSDAY, 29th MARCH 2018, at RADISSON BLU HOTEL AT 2:00 P.M at 531, GST ROAD, St. THOMAS MOUNT, CHENNAI – 600016, TAMILNADU** inter-alia to consider and approve the Budget for the Financial Year 2018-19.

Kindly consider the above in your records & acknowledge.

Thanking You,
For **S&S POWER SWITCHGEAR LIMITED,**

Abhilash - C
C ABHILASH (M. No: A36343)
COMPANY SECRETARY & COMPLIANCE OFFICER