

Ref: SSPSL|L&S|COR|SE|2017-18|053

Date: NOVEMBER 22, 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. Maharashtra

Sir/Madam,

Sub: NOTICE FOR BOARD MEETING

Pursuant to 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 **FRIDAY, 1st DECEMBER 2017, at 3:00 P.M at REGISTERED OFFICE OF THE COMPANY** situated at Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar – 603 209, Kancheepuram District, Tamilnadu inter-alia to consider and approve the acquisition of entire holding of Coelme Costruzioni Elettromeccaniche– SPA in the Subsidiary Company i.e. S&S Power Switchgear Equipment Ltd.

Kindly consider the above in your records & acknowledge.

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



A MAHESH
CHIEF FINANCIAL OFFICER



Encl: a/a