

Ref: S&S/SE/2015-16/059

Date: 17th MARCH, 2016

To,
The Manager – Listing,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Email : cmllist@nse.co.in

NSE SCRP NAME: S&SPOWER

Dear Sir/ Madam,

SUB: NOTICE FOR BOARD MEETING

NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **THURSDAY, the 24th DAY of MARCH 2016, at 3:00 P.M** at **Hotel TRIDENT, No 1/24, Grand Southern Trunk Road, Meenambakkam, Chennai -- 600027, Tamilnadu** inter alia, to consider & approve Annual Budget of the Company for the Financial year 2016-2017.

We request you to take the said information on your record.

Thanking You.

Yours faithfully,
For S&S POWER SWITCHGEAR LIMITED,

D. Sadasivam

(D.SADASIVAM)
COMPANY SECRETARY

