

S&S POWER SWITCHGEAR LIMITED



Ref: S&SPOWER/SE/COR/2016-17/Q4/BM

Date: 20th March, 2017

To,
The Manager – Listing,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE SCRIP NAME: S&SPOWER

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING

With reference to the above, we hereby inform that a meeting of Board of Directors of the Company is scheduled on THURSDAY, the 30th DAY of MARCH 2017 at 2:00 P.M at HOTEL RADISSON BLUE GRT CHENNAI, # 531, GST ROAD, St THOMAS MOUNT, CHENNAI – 600 016, TAMILNADU inter alia to consider and approve the Annual Budget for the Financial year 2017-18.

Kindly take the above information on your records & acknowledge the receipt.

Thanking You,

For S&S POWER SWITCHGEAR LIMITED,

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223



Registered Office & Works: Plot No 14, CMDA Industrial Area Part-II,
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