

Ref: SSPSL|L&S|COR|SE|2017-18|076

Date: MAY 21, 2018

BSE SCRIP CODE: 517273

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

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 & Regulation 33 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 **TUESDAY, 29TH MAY 2018, at 11:00 A.M at THE RAIN TREE, #120, ST. MARY'S ROAD, ALWARPET, CHENNAI – 600018, TAMILNADU** inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2018.

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