

S&S POWER SWITCHGEAR LIMITED

Ref: SSPSL|L&S|COR|SE|2017-18|031

Date: August 29, 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: POSTPONEMENT OF THE BOARD MEETING & INTIMATION OF NEXT BOARD MEETING

In continuation to our Notice for Board Meeting dated 21st August, 2017, which was scheduled to be held on Wednesday, August 30 2017, to consider and approve the Un-audited Financial Results for the Quarter and Three months ended 30th June, 2017, we wish to inform that the said Board Meeting could not be convened due to additional information sought by the Directors on Ind-AS Financial results, the Board meeting stands postponed to **Wednesday, 6th September 2017 @ 3:00 P.M at The Rain Tree, #120, St. Mary's Road, Alwarpet, Chennai - 600018, Tamilnadu**, inter-alia to consider and approve the Unaudited Financial Results prepared in accordance with the Ind-AS requirements for the Quarter and Three months ended 30th June, 2017.

You are requested to kindly take the same on your records.

Thanking You,

For S&S POWER SWITCHGEAR LIMITED,



D SADASIVAM

Company Secretary & Compliance Officer

