

To,
The Manager - Listing,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
Email: cm1ist@nse.co.in

NSE SCRIP NAME: S&SPOWER

Dear Sir/Madam,

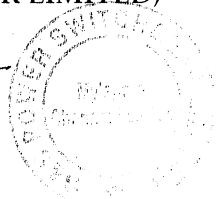
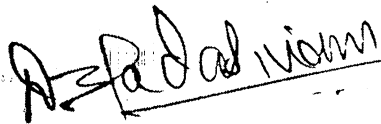
SUB: OUTCOME OF THE BOARD MEETING HELD ON 11.02.2016

We are pleased to inform you that the Board of Directors of the Company, at its meeting held on 11th February 2016 have taken the following decisions:

- ⇒ To Shift the Registered Office of the Company from its existing location to following address :
**"KUMARA VIJAYAM, FLAT A-1, OLD NO 99, NEW NO 187,
ROYAPETTAH HIGH ROAD, MYLAPORE, CHENNAI - 600004, TAMILNADU"**
- ⇒ To keep and maintain the books of accounts at a place other than the place of registered of the Company i.e. at Company's Corporate Office at the below mentioned address :
**"PLOT NO 14, CMDA INDUSTRIAL AREA PART-II, CHITHAMANUR VILLAGE,
MARAIMALAI NAGAR - 603209, KANCHEEPURAM DISTRICT, TAMILNADU"**
- ⇒ To appoint M/s BP & Associates, Company Secretaries , Chennai as Secretarial Auditors to carry out the Secretarial Audit for the Financial Year 2015-2016.

Kindly take the said information on your record.

Thanking You,
For S&S POWER SWITCHGEAR LIMITED,



D SADASIVAM
COMPANY SECRETARY & COMPLIANCE OFFICER

S&S POWER SWITCHGEAR LIMITED
Registered Office: Kumara Vijayam, Flat A-1, Old No 99, New No 187, Royapettah High Road,
Mylapore, Chennai - 600004, Tamilnadu. India
Tel: + 91 44 47431625 | Email: sales@ssppower.com
Web: www.sspower.com | CIN: L31200TN1975PLC006966