

S&S POWER SWITCHGEAR LIMITED

Ref: SSPSL|L&S|COR|SE|2017-18|027

Date: August 21,2017

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,

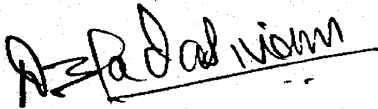
Sub: NOTICE FOR BOARD MEETING

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 to be held on **WEDNESDAY, AUGUST 30 2017, at 3:30 P.M** at The Rain Tree, #120, St. Mary's Road, Alwarpet, Chennai - 600018, Tamilnadu inter-alia to consider and approve the Un-audited Financial Results for the Quarter and Three months ended June 30, 2017.

Kindly consider the above in your records.

Thanking You,

Yours Sincerely,
For S&S POWER SWITCHGEAR LIMITED,



D SADASIVAM

Company Secretary & Compliance Officer

