

Ref: SSPSL|L&S|COR|SE|2017-18|053

Date: OCTOBER 26, 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: INTIMATION OF CANCELLATION OF THE BOARD MEETING DATED 27th OCTOBER, 2017

Ref: OUR NOTICE FOR BOARD MEETING DATED 20TH OCTOBER, 2017

With reference to the announcement made to the Stock exchange, regarding the Board Meeting scheduled on **FRIDAY, OCTOBER 27 2017**, the said Board meeting stands cancelled and deferred on account of certain developments and the next date of Board Meeting shall be intimated in due course.

Kindly consider the above in your records & acknowledge.

Thanking You,
For **S&S POWER SWITCHGEAR LIMITED**,


A MAHESH
CHIEF FINANCIAL OFFICER



Encl: a/a