

Ref: S&S/SE/2015-16/015

Date: 22nd July, 2015

To, The General Manager, Department of Corporate Services, BSE LIMITED, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001. Email : corp.relations@bseindia.com BSE SCRIP CODE: 517273	To, The Manager - Listing, ✓ NATIONAL STOCK EXCHANGE OF INDIA LTD, Corporate Relationship Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051. Email : cmllist@nse.co.in NSE SCRIP NAME: S&SPOWER
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Dear Sir/ Madam,

Sub: CLAUSE 41(III) OF THE LISTING AGREEMENT- INTIMATION OF BOARD MEETING - REG

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 29th July, 2015 at 3.30 P.M** at the registered office inter alia, to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended 30th June 2015.

Kindly take the above information on record & acknowledge the receipt.

Thanking You.

Yours faithfully,

For **S&S POWER SWITCHGEAR LIMITED**



D.Sadasivam
Company Secretary & Compliance Officer

