

Ref: S&S/SE/2015-16/017

Date: 23rd 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 : cmlist@nse.co.in NSE SCRIP NAME: S&SPOWER
--	--

Dear Sir/ Madam,

Sub: Intimation of Date of Annual General Meeting (AGM), Book Closure Period & facility of e-voting to members for the Annual General Meeting-Reg

We wish to inform you that the **THIRTY SEVENTH (37TH) ANNUAL GENERAL MEETING** of the Company & relevant “**Book closure period**” would be as stated hereunder:

Day, Date & Time	FRIDAY, 14th AUGUST 2015 @ 2:30 P.M
Place & Address (Venue of Annual General Meeting)	NARADA GANA SABHA TRUST, SATHGURU GNANANANDA MINI HALL, NO 314, T.T.K. ROAD, CHENNAI – 600018. TAMILNADU
Book Closure Period	MONDAY 10th AUGUST 2015 – FRIDAY 14th AUGUST 2015 (BOTH DAYS INCLUSIVE)
Purpose of Book Closure	REGISTER OF MEMBERS & SHARE TRANSFER BOOKS OF THE COMPANY SHALL REMAIN CLOSED FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

In compliance with the provisions of Section 108 of the Companies Act 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company has fixed , **7th August 2015** as the cut-off date to determine the eligibility of the shareholders (holding equity shares of the company either in electronic form or in physical form) to cast their votes electronically on all resolutions (relating to Ordinary and Special Business) proposed to be passed at the ensuing Annual General Meeting scheduled to be held on 14th August 2015.





S&S POWER SWITCHGEAR LIMITED

The above mentioned cut-off date (7th August 2015) will also be applicable to ascertain the eligibility of the shareholders who do not cast their vote through e-voting , but wish to cast their votes at the ensuing Annual General Meeting through polling paper. The Company would be availing the e-voting services of National Securities Depository Limited (NSDL) **E-voting period will be from 10:00 A.M 11th August 2015 to 5:00 P.M on 13th August 2015.**

We also enclose herewith the Notice of Annual General Meeting for your kind reference.

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

Thanking You,

Yours faithfully,

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

D.SADASIVAM

Company Secretary & Compliance Officer



Encl : a.a