

S&S POWER SWITCHGEAR LIMITED

Ref: SSPSL|L&S|COR|SE|2017-18|023

Date: 5-August-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

SUB: INTIMATION/NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE PERIOD & E-VOTING FACILITY TO MEMBERS FOR THE ANNUAL GENERAL MEETING.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that:

1. THIRTY NINTH (39th) Annual General Meeting of the Members of the Company is scheduled to be held on TUESDAY, AUGUST 29, 2017 @ 11:00 A.M at Registered Office of the Company located at Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar - 603 209, Kancheepuram District, Tamilnadu to transact the items of businesses as stated in the Notice of Annual General Meeting.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday August 23, 2017 to Tuesday August 29, 2017 (inclusive of both days) for the purpose of Annual General Meeting.
3. Voting by Electronic means
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Standard 2 of Secretarial Standards on General Meetings and Regulation 44 of the Listing Regulations, the Company is pleased to provide to the Members e-voting facility through the National Securities Depository Limited (NSDL), to exercise the right to vote on resolutions proposed to be considered at the Thirty Ninth Annual General Meeting and the business may be transacted through e-voting facility. Further the Company shall also provide facility for voting by Physical Ballot at the Annual General Meeting to those members attending the meeting, who have not already cast their vote by remote e-voting.

Registered Office & Works: Plot No.14, CMDA Industrial Area Part-II, Chithamanur Village,
Maraimalai Nagar – 603 209. Kancheepuram District. Tamilnadu. India
Tel: 044 – 4743 1625 | Email: secretarial@sspower.com, sales@sspower.com
Web: www.sspower.com | CIN: L31200TN1975PLC006966



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The Cut-off date has been fixed as Tuesday August 22, 2017 for determining the eligibility of the members holding equity shares of the company either in electronic form or in physical form to cast their votes on all resolutions (related to Ordinary and Special Business) proposed to be passed at the Annual General Meeting.

The remote e-voting period commences on Thursday August 24, 2017 at 10.00 A.M and ends on Monday, August 28, 2017 at 5.00 P.M

Detailed instructions for e-voting facility are provided in the Notice of the Annual General Meeting.

Kindly consider the above in your records & acknowledge the receipt.

Thanking You,

Yours faithfully,
For S&S POWER SWITCHGEAR LIMITED,


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

