

Ref: S&S/SE/2015-16/048

Date: 8th JANUARY, 2016

To,
The Manager – Listing,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Email : cmllist@nse.co.in

NSE SCIP NAME: S&SPOWER

Dear Sir/ Madam,

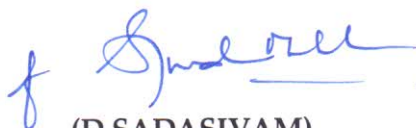
SUB: NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 (1)(a) 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 **THURSDAY, the 11th DAY of FEBRUARY 2016, at 3:00 P.M** at No: 14, CMDA Industrial Area, Chithamanur Village, Maraimalai Nagar – 603209, Kanchipuram District, Tamilnadu inter alia, to consider, approve and take on record the Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended on 31st December 2015.

We request you to take the said information on your record.

Thanking You.

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



(D.SADASIVAM)
COMPANY SECRETARY

