

Ref: S&SPOWER/SE/COR/2016-17/015

Date: 18th MAY, 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 SCRIP NAME: S&SPOWER

Dear Sir/ Madam,

SUB: INTIMATION OF ADJOURNMENT OF BOARD MEETING

With reference to the earlier announcement dated 12th May 2016, regarding the meeting of Board of Directors of the Company, scheduled today i.e Tuesday, 18th May 2016, to consider inter alia, audited results of the Company for the financial year ended 31st March 2016, the Company now informs the Stock exchange/s that, in today's Board meeting due to additional clarifications sought on Financial results by the Directors, it has been decided by the Board to adjourn & convene the meeting of Board of Directors of the Company on **THURSDAY, THE 26TH DAY OF MAY 2016 AT 3.00 P.M AT CHENNAI.**

The financial results shall be provided to the exchange/s subsequently, as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) 2015. This is for your information and records.

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



ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN : 05203223



S&S POWER SWITCHGEAR LIMITED

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