

S&S POWER SWITCHGEAR LIMITED



Ref: SSPSL | L&S | COR | SE | 2017-18 | 002

Date: APRIL 6, 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.

Sir/Madam,

SUB: OUTCOME OF BOARD MEETING

We would like to inform you that, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below the Outcome of Board Meeting for your kind reference:

iii) BOARD MEETING HELD ON THURSDAY, MARCH 30, 2017:

- * Mr K Sundaramurthi, present Chief Financial Officer (CFO) of the Company tendered his resignation with effect from the closing hours of Thursday, March 30, 2017 and his letter of resignation has been noted and taken on record by the Board of Directors of the Company.
- * To enable a seamless transition of duties, the Board of Directors have identified & appointed Mr A Mahesh, a Qualified Chartered Accountant and Cost Accountant as Chief Financial Officer (CFO) of the Company with effect from Monday, April 3, 2017.

iv) BOARD MEETING HELD ON THURSDAY FEBRUARY 9, 2017:

- * The Board of Directors have appointed M/s. GOPIKUMAR & ASSOCIATES, Chartered Accountants, Chennai (ICAI Firm Registration No: 000981S) as Internal Auditors of the Company.
- * M/s BP & ASSOCIATES, Company Secretaries, Chennai have been appointed as Secretarial Auditors of the Company to carry out Secretarial Audit for the Financial Year 2016-2017.

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

Thanking You,

For S&S POWER SWITCHGEAR LIMITED,

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR (DIN: 05203223)



Regd Office & Works: Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village,
Maraimalai Nagar - 603209. Kancheepuram District. Tamilnadu. India

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