

Ref: SSPSL|L&S|COR|SE|2017-18|055

Date: NOVEMBER 27, 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

Sir/Madam,

Sub: INTIMATION OF BOARD MEETING

Pursuant to provisions of Regulation 29 & Regulation 33 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, 7th DECEMBER 2017**, at **11:30 A.M** at **THE RAIN TREE, #120, ST. MARY'S ROAD, ALWARPET, CHENNAI – 600018, TAMILNADU** inter-alia to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September 2017.

Kindly consider the above in your records & acknowledge.

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



A MAHESH
CHIEF FINANCIAL OFFICER

