

Ref: SSPSL|L&S|COR|SE|2017-18|071

Date: FEBRUARY 5, 2018

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 on **WEDNESDAY, 14th FEBRUARY 2018, at 4:30 P.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 Nine months ended 31st December 2017.

Kindly consider the above in your records & acknowledge.

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

Abhilash. L



C ABHILASH (M. No: A36343)
COMPANY SECRETARY & COMPLIANCE OFFICER