

Ref: SSPSL L&S COR SE 2019-20 Date: 28 th JUNE 2019 BSE SCRIP CODE: 517273 To, THE LISTING DEPARTMENT, BSE LIMITED, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	NSE SCRIP CODE: SSPOWER To, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Maharashtra
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Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 28.06.2019

The Directors' Report and the Secretarial Audit Report was adopted and approved. Notice to AGM is also been considered and approved.

The meeting of Board of Directors commenced at **11:00 A.M.** and concluded at **4:30 P.M.**

Kindly take the above information on your records.

Thanking you,

For S&S Power Switchgear Limited


Ashok Kumar Vishwakarma
Managing Director
DIN: 05203223



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Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. – Resignation of Company Secretary (K.Nithya)

Sl. No.	Particulars	Disclosure
1	Reason for change	Resignation
2	Date of Cessation	28 th JUNE 2019
3	Brief Profile (in case of appointment)	Not Application

For S&S Power Switchgear Limited


Ashok Kumar Vishwakarma
Managing Director
DIN: 05203223

