

Ref: S&S/SE/2015-16/008

Date: 29th May, 2015

<p>To, The Department of Corporate Services, ✓ BSE LIMITED, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001. Email : corp.relations@bseindia.com</p> <p style="border: 1px solid black; padding: 2px; text-align: center;">BSE SCRIP CODE: 517273</p>	<p>To, The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, Corporate Relationship Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051. Email : cmlist@nse.co.in</p> <p style="border: 1px solid black; padding: 2px; text-align: center;">NSE SCRIP NAME: S&SPOWER</p>
--	--

Sub: Intimation of the adjournment of Board Meeting to 4th June 2015 (in continuance of the meeting held on 29th May 2015) for considering Audited Financial results for the year ending 31st March 2015 as per Clause 41 of the Listing Agreement

Dear Sir/ Madam,

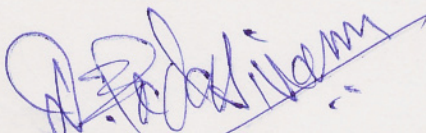
With reference to the earlier announcement dated 13th May 2015, regarding the meeting of the Board of Directors of the Company, scheduled on Friday 29th May 2015 to consider inter alia, audited results of the Company for the financial year ended 31st March 2015, **the Company now informs the Stock exchange/s that, due to lack of Quorum , meeting of the Board of Directors has been adjourned to 4th June 2015 at 3.30 P.M at its registered office**, inter alia, to consider, approve and take on record the Audited (Standalone & Consolidated) Financial results of the Company for the quarter and year ended 31st March 2015.

The results will be provided to the exchange/s subsequently, as per the requirements of the listing agreement.

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

Thanking You.

Yours faithfully,
For **S&S POWER SWITCHGEAR LIMITED,**



D.SADASIVAM
COMPANY SECRETARY & COMPLIANCE OFFICER

