

Date: 16th April, 2015

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001. Email : corp.relations@bseindia.com</p> <p style="text-align: center;">BSE SCRIP CODE: 517273</p>	<p>To, The Manager – Listing, 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="text-align: center;">NSE SCRIP NAME: S&SPOWER</p>
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Dear Sir/Madam,

Sub: Clause 41 of the Listing Agreement- Intimation of Board Meeting - Reg

This is to inform that a meeting of Board of Directors of our Company is scheduled to be held on **Friday, the 24th day of April, 2015 at 11.00 A.M** at Company's registered office.

Kindly take the above information on record.

Thanking You.

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



D.SADASIVAM
Company Secretary & Compliance officer

