

Ref: S&S/SE/2015-16/047

Date: 8<sup>th</sup> JANUARY, 2016

To,  
The General Manager,  
Department of Corporate Services,  
**BSE LIMITED**,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.  
Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE SCRIP CODE: 517273

Dear Sir/ Madam,

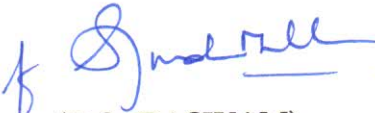
**SUB: NOTICE FOR BOARD MEETING**

Pursuant to Regulation 29 (1)(a) 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, the 11<sup>th</sup> DAY of FEBRUARY 2016, at 3:00 P.M** at **No: 14, CMDA Industrial Area, Chithamanur Village, Maraimalai Nagar – 603209, Kanchipuram District, Tamilnadu** inter alia, to consider, approve and take on record the Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2015.

We request you to take the said information on your record.

Thanking You.

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

  
(D.SADASIVAM)  
COMPANY SECRETARY

