

Ref: S&S/SE/2015-16/006

Date: 13<sup>th</sup> May, 2015

<p>To, The General Manager, ✓ Department of Corporate Services, <b>BSE LIMITED</b>, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001. Email : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p style="border: 1px solid black; padding: 2px; text-align: center;"><b>BSE SCRIP CODE: 517273</b></p>	<p>To, The Manager - Listing, <b>NATIONAL STOCK EXCHANGE OF INDIA LTD</b>, Corporate Relationship Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051. Email : <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p style="border: 1px solid black; padding: 2px; text-align: center;"><b>NSE SCRIP NAME: S&amp;SPOWER</b></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 the Company is scheduled to be held on **Friday, the 29<sup>th</sup> May, 2015 at 3.00 P.M** at the registered office of the Company inter alia, to consider, approve and take on record the Audited (Standalone & Consolidated) Financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2015.

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**

