

Ref: S&S/SE/2015-16/036

Date: 20th October, 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="border: 1px solid black; padding: 2px; 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="border: 1px solid black; padding: 2px; 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

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 2nd day of November 2015, at 4:30 P.M** at the registered office of the Company inter alia, to consider, approve and take on record the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended on 30th September 2015.

Please 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

