

Ref: S&S/SE/2015-16/058

Date: 17th MARCH, 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

BSE SCRIP CODE: 517273

Dear Sir/ Madam,

SUB: NOTICE FOR BOARD MEETING

NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **THURSDAY, the 24th DAY of MARCH 2016, at 3:00 P.M** at **Hotel TRIDENT, No 1/24, Grand Southern Trunk Road, Meenambakkam, Chennai - 600027, Tamilnadu** inter alia, to consider & approve Annual Budget of the Company for the Financial year 2016-2017.

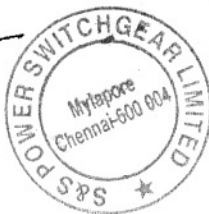
We request you to take the said information on your record.

Thanking You.

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

D. Sadasivam

(D.SADASIVAM)
COMPANY SECRETARY



Ref: S&S/SE/2015-16/059

Date: 17th MARCH, 2016

To,
The Manager – Listing,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Email : cm1ist@nse.co.in

NSE SCRIIP NAME: S&SPOWER

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Yours faithfully,
For S&S POWER SWITCHGEAR LIMITED,

D. Sadasivam



(D.SADASIVAM)
COMPANY SECRETARY