

Ref: SSPSL|L&S|COR|SE|2017-18|070

**BSE SCRIP CODE: 517273**

**NSE SCRIP NAME: S&SPOWER**

**Date: August 6, 2018**

To,  
THE LISTING DEPARTMENT,  
BSE LIMITED,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

To,  
THE MANAGER – LISTING,  
NATIONAL STOCK EXCHANGE OF INDIA  
LTD,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051. Maharashtra



Sir/Madam,

**Sub: INTIMATION OF BOARD MEETING**

Pursuant to provisions of Regulation 29 & Regulation 33 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 on **MONDAY, 13<sup>th</sup> AUGUST 2018, at 2:30 P.M at THE RAIN TREE, #120, ST. MARY'S ROAD, ALWARPET, CHENNAI – 600018, TAMILNADU** inter-alia to consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2018.

Kindly consider the above in your records & acknowledge.

Thanking You,  
For **S&S POWER SWITCHGEAR LIMITED,**

  
  
C ABHILASH (M. No. **A36343**)  
COMPANY SECRETARY & COMPLIANCE OFFICER