

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

NSE SCRIP NAME: S&SPOWER

Sir/Madam,

**SUB: INTIMATION/NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE PERIOD
& E-VOTING FACILITY TO MEMBERS FOR THE ANNUAL GENERAL MEETING**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that:

1. 38th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 5th August 2016 at 4:30 PM at Narada Gana Sabha Trust, Sathguru Gnanananda Mini Hall, # 314, TTK Road, Alwarpet, Chennai – 600018. Tamilnadu to transact the items of businesses as stated in the Notice of Annual General meeting.
2. Regulation 42 of the Listing regulations
The Register of Members and Share Transfer Books of the Company will remain closed from Monday 1st August 2016 to Friday 5th August 2016 (inclusive of both days) for the purpose of the Annual General Meeting.
3. Voting by electronic means
Pursuant to provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Standard 2 of Secretarial Standards on General Meetings and Regulation 44 of the Listing Regulations, the Company is pleased to provide to the Members e-voting facility through the National Securities Depository Limited (NSDL), to exercise the right to vote on resolutions proposed to be considered at the 38th Annual General Meeting and the business may be transacted through e-voting facility. Further the Company shall also provide facility for voting by Physical Ballot at the Annual General meeting to those members attending the meeting, who have not already cast their vote by remote e-voting.

S&S POWER SWITCHGEAR LIMITED

Registered Office: Kumara Vijayam, Flat A-1, Old No 99, New No 187, Royapettah High Road,
Mylapore, Chennai – 600004, Tamilnadu. India

Tel: + 91 44 47431625 | Email: sales@sspower.com

Web: www.sspower.com | CIN: L31200TN1975PLC006966



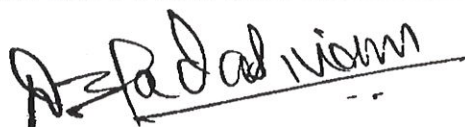
The Cut-off date has been fixed as Friday, 29th July 2016 for determining the eligibility of the members holding equity shares of the company either in electronic form or in physical form to cast their votes on all resolutions (relating to Ordinary and Special Business) proposed to be passed at the Annual General Meeting.

The remote e-voting period commences on Tuesday, 2nd August 2016 at 10:00 AM and ends on Thursday, 4th August 2016 at 5:00 PM.

Detailed instructions for e-voting facility are provided in the Notice of the Annual General Meeting.

Kindly take the said information on your record.

Thanking You,
For S&S POWER SWITCHGEAR LIMITED,



D SADASIVAM
COMPANY SECRETARY & COMPLIANCE OFFICER

S&S POWER SWITCHGEAR LIMITED

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