



# S&S POWER SWITCHGEAR LIMITED

(CIN: L31200TN1975PLC006966)

Regd. Office: Plot No 14, CMDA Industrial Area Part-II,  
Chithamanur Village, Maraimalai Nagar – 603 209.  
Kancheepuram District. Tamilnadu | Tel: 044 4743 1625  
Email: [investor@sspowers.com](mailto:investor@sspowers.com) | Website: [www.sspowers.com](http://www.sspowers.com)

---

## NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that, a Meeting of Board of Directors of the Company will be held on **WEDNESDAY, NOVEMBER 14, 2018 AT 11:00 A.M AT THE RAIN TREE, #120, ST. MARY'S ROAD, ALWARPET, CHENNAI – 600 018, TAMILNADU** inter-alia to consider and approve the Un-Audited Financial Results for the Quarter and Six Months ended September 30, 2018.

This intimation will also be made available on the websites of:

- i) The Company viz., ([www.sspowers.com](http://www.sspowers.com));
- ii) BSE Limited ([www.bseindia.com](http://www.bseindia.com));
- iii) National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

**For S&S POWER SWITCHGEAR LIMITED**

Place: **Maraimalai Nagar**

Date: **November 3, 2018**

Sd/-  
**C. ABHILASH**  
**COMPANY SECRETARY**  
**A36343**