

Date: 16<sup>th</sup> April, 2015

<p>To, The General Manager, Department of Corporate Services, <b>BSE Limited</b>, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001. Email : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p style="text-align: center;"><b>BSE SCRIP CODE: 517273</b></p>	<p>To, The Manager – Listing, <b>National Stock Exchange of India Ltd</b>, Corporate Relationship Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Email : <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p style="text-align: center;"><b>NSE SCRIP NAME: S&amp;SPOWER</b></p>
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Dear Sir/Madam,

**Sub: Clause 41 of the Listing Agreement- Intimation of Board Meeting - Reg**

This is to inform that a meeting of Board of Directors of our Company is scheduled to be held on **Friday, the 24th day of April, 2015 at 11.00 A.M** at Company's registered office.

Kindly take the above information on record.

Thanking You.

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



**D.SADASIVAM**  
Company Secretary & Compliance officer

