

Date: 30th January, 2015

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001. Email : corp.relations@bseindia.com</p> <p>BSE Scrip Code : 517273</p>	<p>To, The Manager-Listing, National Stock Exchange of India Ltd, Corporate Relationship Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Email : cmllist@nse.co.in</p> <p>NSE Scrip Name : S&SPOWER</p>
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Sub: Clause 41(III) of Listing Agreement- Intimation of Board Meeting for consideration of Unaudited Financial results of the Company for the quarter ended – 31st December 2014

Dear Sirs,

This is to inform you that a meeting of Board of Directors of our Company is scheduled to be held on **Monday, the 9th day of February, 2015 at 11.00 A.M** at Company's registered office to consider and approve the Unaudited financial results for the Quarter and nine months ended 31st December, 2014.

Kindly take the above information on record.

Thanking You.
Yours faithfully,
For **S&S POWER SWITCHGEAR LIMITED**,


R.JAYARAMAN
Director
DIN: 06565591



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