

  
**S&S POWER SWITCHGEAR LIMITED**

<b>Date: 31<sup>ST</sup> JULY, 2019</b>	
<b>BSE SCRIP CODE: 517273</b>	<b>NSE SCRIP NAME: SSPOWER</b>
<b>To, The Listing Department, BSE Limited, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001</b>	<b>To, The Manager – Listing National Stock Exchange of India Ltd, Exchange Plaza, Bandra – Kurla Complex, Bandra(East), Mumbai – 400 051, Maharashtra</b>

Dear Sir/Madam,

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of 41<sup>st</sup> Annual General Meeting to be held on 22<sup>nd</sup> August, 2019.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice to the Shareholders to convene the 41<sup>st</sup> Annual General Meeting (AGM) to be held on Thursday, August 22, 2019 at 11.00 A.M. At the registered office of the Company Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar-603209, Kanchipuram District, Tamil Nadu, India.

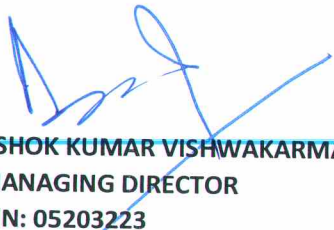
The Notice of 41<sup>ST</sup> Annual General Meeting is also available on the website of our Company, [www.sspower.com](http://www.sspower.com)

We also wish to inform you that the Company is providing remote e-voting facility to its members for the business to be transacted at the AGM. The details of e-voting period are given below.

<b>Remote E-Voting Period</b>	<b>Day/Date/Time</b>
Commences on	Monday, August 19, 2019 at 10:00 A.M.
Closes on	Wednesday, August 21, 2019 at 5:00 P.M.

Kindly consider the above in your records and acknowledge.

For S&S POWER SWITCHGEAR LIMITED

  
**ASHOK KUMAR VISHWAKARMA**  
**MANAGING DIRECTOR**  
**DIN: 05203223**



Encl.: As above

Registered Office & Works : Plot No.14, CMDA Industrial Area Chithamanur Village,  
Maraimalai Nagar - 603 209, Kanchipuram District, Tamilnadu, India Tel : 044-4743 1625  
Email : [sales@sspower.com](mailto:sales@sspower.com)web : [www.sspower.com](http://www.sspower.com) CIN: L31200TN1975PLC006966