

Date: AUGUST 7, 2019	
BSE SCRIP CODE: 517273	NSE SCRIP NAME: S&SPOWER
To, The Listing Department, BSE Limited, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001 Maharashtra	To, The Manager – Listing National Stock Exchange of India Ltd, Exchange Plaza, Bandra – Kurla Complex, Bandra(East), Mumbai – 400 051, Maharashtra

Dear Sir/Madam,

Sub: Intimation of Book Closure for the 41<sup>st</sup> Annual General Meeting - reg.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that our Company's 41<sup>st</sup> Annual General Meeting is to be held on Thursday, August 22, 2019. We also wish to inform you that the Registrar of Members and Share transfer books shall remain closed from August 17, 2019 to August 22, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly consider the above in your records and acknowledge.

Thanking you,

For S & S Power Switchgear Limited,



**ASHOK KUMAR VISHWAKARMA**  
**MANAGING DIRECTOR**