

Date: AUGUST 5, 2019	
BSE SCRIP CODE: 517273	NSE SCRIP NAME: S & S POWER
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

Sir/Madam,

Sub: INTIMATION OF BOARD MEETING

Pursuant to provisions of Regulation 29 & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled on Monday, 12th August, 2019 at 11:00 A.M at No. 4, EVR Street, Sedarapet, Pondicherry 605 111 India inter-alia to consider and approve the Unaudited Financial Results for the first quarter ended 30th June 2019.

Kindly consider the above in your records and acknowledge.

Thanking you,
For **S & S Power Switchgear Limited**,



ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR