

Ref: SSPSL|L&S|COR|SE|2019-20|

Date: 28th JUNE 2019

BSE SCRIP CODE: 517273

To.

THE LISTING DEPARTMENT,

BSE LIMITED,

P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

NSE SCRIP CODE: SSPOWER

To,

THE MANAGER - LISTING,

NATIONAL STOCK EXCHANGE OF INDIA LTD,

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400051.

Maharashtra

Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 28.06.2019

The Directors' Report and the Secretarial Audit Report was adopted and approved. Notice to AGM is also been considered and approved.

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 4:30 P.M.

Kindly take the above information on your records.

Thanking you,

For S&S Power Switchgear Limited

Ashok Kumar Vishwakarma Managing Director

DIN: 05203223

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.comweb : www.sspower.com CIN: L31200TN1975PLC006966