

<p>Ref: SSPSL L&S COR SE 2019-20 </p> <p>Date: 28th JUNE 2019 BSE SCRIP CODE: 517273</p> <p>To, THE LISTING DEPARTMENT, BSE LIMITED, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.</p>	<p>NSE SCRIP CODE: SSPOWER</p> <p>To, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Maharashtra</p>
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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

