

<p>Date: JUNE 27, 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 NAME: S & S POWER</p> <p>To, The Manager – Listing National Stock Exchange of India Ltd, Exchange Plaza, Bandra – Kurla Complex, Bandra(East), Mumbai – 400 051, Maharashtra</p>
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Sir/Madam,

Sub: INTIMATION OF BOARD MEETING

Kindly refer to the last Board meeting and the published Audited Financial results for the year ended 31st March,2019. The Current intimation of Board Meeting is for approval of Directors' Report and Secretarial Audit Report.

Kindly consider the above in your records and acknowledge.

Thanking you,

For S & S Power Switchgear Limited,



Nithya.K (M.No.A26959)

Company Secretary & Compliance Officer.