

Date: May 22, 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	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 Wednesday, 29th May, 2019 at 10:00 A.M at The Rain Tree, #120, St.Mary's Road, Alwarpet, Chennai – 600 018, Tamil Nadu inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

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.