

REF: SSPSL|BM|05|2019-2020 DATE: NOVEMBER 14, 2019

BSE SCRIP CODE: 517273

NSE SCRIP NAME: S&SPOWER

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

Dear Sir / Madam,

Sub: Notice of Adjournment of Meeting of Board of Directors for consideration of Unaudited financial results for the quarter and half year ended 30th September, 2019

This is to inform you that the meeting of Board of Directors inter-alia to consider Unaudited Financial Results for the quarter and half year ended 30th September, 2019 is held today and is adjourned and now the adjourned meeting of Board of Directors will be held on 20th November, 2019 inter - alia to consider Unaudited Financial Results for the quarter and half year ended 30th September, 2019 and any other business with the permission of Chair.

Kindly consider the above in your records & acknowledge.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

GOKULANANDA SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No: 43068

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