

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

