

SSPSL /SEC / 2020-21 / SEP/05 DATE: 09 TH SEPTEMBER, 2020. BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400001, MAHARASHTRA	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Ref: Our intimation letter dated 05th September 2020

This has reference to our letter dated 05th September 2020 regarding intimation of seeking extension of time for holding the Annual General Meeting (AGM) of the Company in respect of the Financial Year 2019-20. The necessary application seeking extension was made to Registrar of Companies, Chennai, Tamil Nadu.

In this connection, the Registrar of Companies, Chennai have given a general extension to all the Companies within its jurisdiction, which are unable to hold their AGM within the due date i.e. 30 September, 2020, to hold the AGM for the financial year ended 31st March, 2020 within the extended period of 3 (three) months from the due date by which the AGM is ought to have been held.

In view of the above, the date of AGM shall be intimated in due course of time.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

**SD/-
GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068**