

<p>SSPSL /SEC / 2020-21 / SEP /02</p> <p>DATE: 05th September, 2020.</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA.</p>	<p>NSE SYMBOL: S&SPOWER</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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Dear Sir/Madam,

Sub: INTIMATION OF APPROVAL FOR EXTENSION OF TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that, our Board of Directors of the Company has accorded their consent by way of circular resolution dated 03rd September, 2020, to make an application to the Registrar of Companies, Chennai , pursuant to third-proviso to Section 96 of the Companies Act, 2013, for seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year ending 31st March, 2020 by a period of 1 month beyond 30th September, 2020 i.e. by 31st October, 2020 due to inter-alia the prevailing COVID-19 pandemic .

Kindly note that, we will intimate the date of our 42nd Annual General Meeting upon receipt of approval from the concerned ROC.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

SD/-

GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068