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| SSPSL /SEC / 2020-21 / OCT/08 DATE: 31ST October, 2020. BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, 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: Outcome of circular resolution passed by Board of directors

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, this is to inform you that our Board of Directors of the Company, vide its circular resolution No.3/2020-21/BM dated 31st October, 2020 approved the following items,

1. To consider and approve the draft notice calling 42nd Annual General Meeting of the company.
2. To determine the period of closure of register of members & share transfer books.

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