

SSPSL /SEC / 2022-23 / SEP /01	
DATE: 06TH SEPTEMBER, 2022	
BSE SCRIP CODE: 517273	NSE SYMBOL: 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: Outcome of Board Meeting

Ref: Disclosure under Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

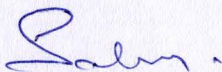
With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, at its meeting held on 05th September, 2022 inter alia considered and approved the following business ;

- 1) Convening of 44th Annual General Meeting (AGM) of the company on Wednesday, 28th September, 2022 at 11:00 AM through video conferencing (“VC”) / other audiovisual means (“OAVM”);
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2022 to 28th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



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

