



## S&S POWER SWITCHGEAR LIMITED

(CIN: L31200TN1975PLC006966)

Regd. Office: Plot No 14, CMDA Industrial Area Part-II,  
Chithamanur Village, Maraimalai Nagar – 603 209.

Kancheepuram District. Tamilnadu | Tel: 044 4743 1625

Email: [investor@sspower.com](mailto:investor@sspower.com) | Website: [www.sspower.com](http://www.sspower.com)

### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that, a Meeting of Board of Directors of the Company will be held on **THURSDAY, FEBRUARY 14, 2019 AT 2:30 P.M AT THE RAIN TREE, #120, ST. MARY'S ROAD, ALWARPET, CHENNAI – 600 018, TAMILNADU** inter-alia to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2018.

This intimation will also be made available on the websites of:

- i) The Company viz., ([www.sspower.com](http://www.sspower.com));
- ii) BSE Limited ([www.bseindia.com](http://www.bseindia.com));
- iii) National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

**For S&S POWER SWITCHGEAR LIMITED**

Place: Maraimalai Nagar

Date: February 5, 2019

**ASHOK KUMAR VISHWAKARMA  
MANAGING DIRECTOR**