

SSPSL /SEC / 2021-22 / SEP/01	
DATE: 08 <sup>TH</sup> SEPTEMBER, 2021.	
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 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.1/2021-22/BM dated 07<sup>th</sup> September, 2021 approved the following items,

1. To consider and approve the draft notice calling 43<sup>rd</sup> 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

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

