



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.
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CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

422

Ref: BSE/SEC/422/2019

// Through BSE Listing Centre Online//

Date: 16th August, 2019

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday the 26th September, 2019 at 2.30 p.m at Hotel Grand Palace, 257, G.S.T Road, Chrompet, Near MIT Gate, Chennai 600 044.

Pursuant to Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements), 2015, the Registrar of Member and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company to be held on 26th September, 2019.

We request you to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer