



**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

145

Ref:BSE/SEC/145/2023

// Through BSE Listing Centre Online//

Date: 8th February, 2023

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Switching Technologies Gunther Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., 8th February, 2023 have approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

The Board Meeting commenced at 3.00 p.m. and concluded at ^{3.20}***** p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer