



**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

437

Email: stgindia@stg-india.com
CIN: L29142TN1988PLC015647

Ref: STG/MSE/ 437 /19
Date: January 17, 2019

// Email & SPAD //

The Listing Department
Department of Corporate Services
Mumbai Stock exchange
Floor 25, PJ Towers, Dalal Street
Mumbai 400001

Sir,

Sub: Notice under Regulation 29 of LODR read with Clause 41 of the Listing Agreement

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 30th January 2019, at 454 Allwood Road, Clifton, NJ 07012, USA, to consider and approve inter alia the, un-audited financial results of the Company for the quarter ended 31st December 2018.

Thanking you,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LTD.


(P. RAMESH)
COMPLIANCE OFFICER