



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
B-9 & B-10, Special Economic Zone (MEPZ)  
Kadapperi, Tambaram, Chennai- 600 045.  
Phone: 4321 9096/226 22460.  
Fax : 91 - 44 - 22628271  
E - Mail : stgindia@stg-india.com  
CIN : L29142TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

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Ref: BSE/SEC/811-812/20

// Through BSE Listing Centre Online//

Date: 3<sup>rd</sup> February, 2020

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., 3<sup>rd</sup> February, 2020 have approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 which has been duly reviewed and recommended by the Audit Committee.

We also wish to inform that as communicated to the Bombay Stock Exchange vide our earlier letter dt.20/01/2020, the resignation of Mr.John David Rollo, Non Executive Independent Director was considered and approved by the Board of Directors.



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The Board Meeting commenced at 12.30 p.m. and concluded at 4.00 p.m.

The Unaudited Standalone Financial Results will be made available on the Company's website [www.switchingtechnologiesguntherltd.com](http://www.switchingtechnologiesguntherltd.com)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in black ink, appearing to read 'Ramesh', with a horizontal line and a small flourish at the end.

S.Ramesh

Company Secretary and Compliance Officer