



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
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CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

413

Ref: BSE/SEC/413/2019

// Through BSE Listing Centre Online//

Date: 07th August, 2019

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., 07th August, 2019 has approved the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 and Limited Review Report thereon, which has been duly reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 2.30 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

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer