

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

1064

GSTIN: 33AAACS5033J1ZL

Ref:BSE/SEC/1064/2020

// Through BSE Listing Centre Online//

Date: 10th August, 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., 10^{th} August, 2020 have approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30^{th} June, 2020 which has been duly reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 1.30 p.m. and concluded at 3.15 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