



**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

1785

Ref: BSE/SEC/1785/2021 // Through BSE Listing Centre Online//

Date: 25<sup>th</sup> August, 2021

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**

**Ref: Company letter dt.14/08/2021**

With reference to Company's letter dt.14/08/2021 on the captioned subject, we wish to bring to your kind notice that we had informed the outcome of the Board Meeting and had inadvertently missed to inform that consent of the Board was accorded to convert 98,178 (Ninety Eight Thousand One Hundred and Seventy Eight) Zero Coupon Redeemable Preference Shares of Rs.100/- (Rupees One Hundred only) each into 98,178 (Ninety Eight Thousand One Hundred and Seventy Eight) Compulsory Convertible Preference Shares ("CCPS") of Rs.100/- (Rupees One Hundred only) each, to approve the terms and conditions of CCPS subject to the approval of the members of the Company and to convert 98,178 CCPS of Rs.100/- each into 98,178 equity shares of Rs.10/- each.

We request you to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer