



**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

1219

Ref: BSE/SEC/1219/2020

// Through BSE Listing Centre Online//

Date: 4<sup>th</sup> November, 2020

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that meetings of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at B-9 & B-10, Special Economic Zone (MEPZ), Kadapperi, Tambaram, Chennai 600045 on Wednesday the 11<sup>th</sup> November, 2020 at 11.00 a.m. and 2.30 p.m. respectively, to appoint new independent directors and also to take note of the resignation of independent directors, reconstitution of various committee meeting members and inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer