

REGISTERED OFFICE & WORKS:

B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045.

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CIN: L29142TN1988PLC015647 GSTIN: 33AAACS5033J1ZL 967

Ref:BSE/SEC/967/20

// Through BSE Listing Centre Online//

Date: 24th June, 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., 24th June, 2020 have approved and taken on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2020 which has been duly reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 12.30 p.m. and concluded at 3.15 p.m.

The Audited 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