

Ref: STG/MSE/ **1161** /16
Date: October 20, 2016

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/Thro' e.mail /

The Listing Department
Department of Corporate Services
Mumbai Stock exchange
Floor 25, PJ Towers, Dalal Street
Mumbai 400001


Dear Sir / Madam

Sub: Notice under Regulation 29 of LODR read with Clause 41 of the Listing Agreement

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 31st October 2016 at 454, Allwood Road, Clifton, NJ 07012, USA at 11 a.m. to consider and approve inter alia, the un-audited financial results of the Company for the Quarter ended 30th September 2016.

Thanking you,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LTD.


(P. RAMESH)
COMPLIANCE OFFICER