

Ref: STG/MSE/ **1393** /17
Date: January 24. 2017

Email: stgindia@stg-india.com
CIN: L29142TN1988PLC015647

/Thro' Online BSE Listing Centre/

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 Tuesday the 31st January 2017 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 31st December 2016.

Thanking you,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LTD.


(P. RAMESH)
COMPLIANCE OFFICER