

Ref: STG/MSE/ 006 /17
Date: October 23, 2017

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

/Thro' Online BSE Listing Centre/

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


Sir,

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 30th October 2017, at the Registered Office of the Company at Plot No.B9 & 10, MEPZ-SEZ, Kadapperi, Tambaram 600045, to consider and approve inter alia the, un-audited financial results of the Company for the quarter ended 30th September 2017.

Thanking you,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LTD.


(P. RAMESH)
COMPLIANCE OFFICER