



**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

1766

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

Ref: STG/MSE/ 1766 /17
Date: May 22, 2017

/Thro' Online BSE Listing Centre/

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

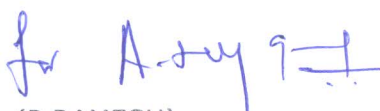
Dear Sir / Madam

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 Monday the 29th May 2017, at 454, Allwood Road, Clifton, NJ 07012, USA. to consider and approve inter alia the audited financial results of the Company for the financial year ended 31st March 2017.

Thanking you,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LTD.


(P.RAMESH)
COMPLIANCE OFFICER

Encl: as above