



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.
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CIN : L29142TN1988PLC015647

1937

Ref: STG/MSE/ 1937 /17
Date: July 21, 2017

/Thro' Online BSE Listing Centre/

The Listing Department
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 Friday the 28th July 2017, at 454 Allwood Road, Clifton, NJ 07012, USA, to consider and approve inter alia the, un-audited financial results of the Company for the quarter ended 30th June 2017.

Thanking you,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LTD.


(P. RAMESH)
COMPLIANCE OFFICER