

2003

Ref: STG/MSE/ 2003 /17
Date: August 30, 2017

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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: Intimation of Annual General Meeting and Book Closure

We wish to inform you that the Board of Directors at their meeting held on 29th May 2017 has decided as under:

1. Annual General Meeting:

The Annual General Meeting for the year 2017 will be convened on Wednesday the 27th September 2017 at 2.30 p.m. at Hotel Grand Palace, 257, G S T Road, Chromepet, Chennai 600 044.

2. Book Closure:

The Share Transfer Books and the Register of members of the Company will remain closed from Thursday the 21st September 2017 to Wednesday the 27th September 2017 (both days inclusive)

Thanking You,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LIMITED


P RAMESH
MANAGING DIRECTOR AND COMPLIANCE OFFICER

C.c: 1. Cameo Corporate Services Ltd, Chennai
2. National Securities Depository Ltd., Mumbai
3. Central Depository Services Ltd. Mumbai