



**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  
GSTIN : 33AAACS5033J1ZL

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Ref: STG/MSE/ 176 /18  
Date: January 24, 2018

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 Tuesday the 30<sup>th</sup> January 2018, 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 31<sup>st</sup> December 2017.

Thanking you,

Yours faithfully,  
For SWITCHING TECHNOLOGIES GUNTHER LTD.

  
(P. RAMESH)  
COMPLIANCE OFFICER