



**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  
GSTIN : 33AAACS5033J1ZL

368

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CIN: L29142TN1988PLC015647

Ref: STG/MSE/ N-BM/18  
Date: October 24, 2018

// Email & SPAD //

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 Wednesday the 31<sup>st</sup> October 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 30<sup>th</sup> September 2018.

Thanking you,

Yours faithfully,  
For SWITCHING TECHNOLOGIES GUNTHER LTD.

  
(P. RAMESH)  
COMPLIANCE OFFICER