

Ref: STG/MSE/ 395 /18
Date: May 17, 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 29th May 2018, 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 2018.

Thanking you,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LTD.


(P. RAMESH)
COMPLIANCE OFFICER