



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
B-9 & B-10, Special Economic Zone (MEPZ)  
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CIN : L29142TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

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BSE/SEC/2154/2022

// Through BSE Listing Centre Online//

Date: 18th May, 2022

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held through Audio/Video conferencing mode at 3.00 p.m. on Wednesday the 25<sup>th</sup> May, 2022, to consider the appointment of two Additional Directors in the Board consequent to the retirement of existing Directors in the Board.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S. Ramesh

Company Secretary and Compliance Officer