



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

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

2362

Ref:BSE/SEC/2362/2022

// Through BSE Listing Centre Online//

Date: 11th August, 2022

The Corporate Relationship Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Switching Technologies Gunther Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., 11th August, 2022 have approved and taken on record the following matters:

- 1) Adoption of Unaudited Standalone Financial Results for the quarter ended 30th June, 2022.
- 2) Appointment of Occupier for the factory
- 3) Approval of Notice and convening of AGM of the Company
- 4) Approval of Directors Report
- 5) Closure of Share Transfer Books and Register of Members
- 6) Appointment of Scrutinizer for scrutinizing E-Voting process
- 7) Re-appointment of Statutory Auditors
- 8) Re-appointment of Secretarial Auditor
- 9) Re-appointment of Internal Auditor

The Board Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary and Compliance Officer