



**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

156

Ref:STG/BSE/156/19

/Through BSE Listing Centre Online/

Date: May 09, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Thursday the 23rd May, 2019

Ref: Scrip Code : 517201

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 23rd May, 2019, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019. Please note that the Trading Window for dealing in the securities of the Company will remain closed for all Insiders/Directors and Designated Persons as per the Code of Insider Trading of the Company from 9th May, 2019 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2019.

Please take the above information in your records.

Thanking You,

Yours Faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary & Compliance Officer

Membership No.10646