

SHANTHI GEARS LI

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Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

www.shanthigears.com Website : L29130TZ1972PLC000649 CIN

Sec/NSE/586/2016 13th January 2016

The Manager Listing Department National Stock Exchange Limited Exchange Plaza, C-1, Block-G Bandra-Kurla Complex Bandra(E) Mumbai-400051

Bombay Stock Exchange Limited 1st Floor New Trading Ring ,Routanda Building Mumbai-400001

Dear Sirs

Sub: Regulation 29 of SEBI(Lisiting Obligations and Disclosure Requirements) Regulations 2015

We Wish to intimate that a meeting of Board of Directors of our Company is Scheduled to be held on 27/01/2016 at 11.30 am at Shanthi Gears Limited" C Unit Avinashi Road Muthugoundenpudur, Coimbatore 641046 (inter-alia) to consider the following:

1. To take on record the Unaudited Financial Results for the Quarter ended 31st December 2015 2.To Consider the declaration of Interim Dividend for the Financial Year 2015-16.

Further the Trading Window will remain closed from 20th December 2015 to 28th January 2016(Both Days inclusive) in terms of Code of Conduct in force in the Company under SEBI(Prohibition of Insider Trading)Regulations ,2015.

Kindly take on record and disseminate the information.

Thanking Your

Yours Faithfully

For Shanthi Gears Limited

C.Subramaniam Company Secretary

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