



CIN

GST

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 : L29130TZ1972PLC000649
 : 33AADCS0692L1Z7



BS EN 9001 : 2015 EN 9100 : 2016 Certified (Equivalent to AS 9100 D)

21st April, 2018

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400 051.

Stock Code: SHANTIGEAR

Through NEAPS

BSE Limited
1st Floor New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Regd. Office:

Singanallur

304-A, Trichy Road,

Coimbatore - 641 005

Stock Code: 522034

Through BSE Listing Centre

Dear Sir,

Sub: Audited financial results for the quarter ended/year ended 31st March, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, 2nd May, 2018 inter alia for approving audited financial results for the quarter ended/year ended 31st March, 2018

We shall arrange to send a copy of the abovementioned audited Financial Results immediately after the meeting.

Further, the 'Trading Window' for dealing the securities of the Company in terms of the Company's Code of Conduct for Prevention of Insider Trading is closed for the Insiders of the Company from 1st April, 2018 to 3rd May, 2018.

Please take the above on your record.

Thanking you,

Yours faithfully,

For SHANTHI GEARS LIMITED

C SUBRAMANIAM COMPANY SECRETARY

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)