



21<sup>st</sup> 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.

**Stock Code: 522034**  
Through BSE Listing Centre

Dear Sir,

**Sub: Audited financial results for the quarter ended/year ended 31<sup>st</sup> 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, 2<sup>nd</sup> May, 2018** *inter alia* for approving audited financial results for the quarter ended/year ended 31<sup>st</sup> 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 1<sup>st</sup> April, 2018 to 3<sup>rd</sup> May, 2018.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**

C SUBRAMANIAM  
COMPANY SECRETARY