



17th April, 2017

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 and year ended 31st March, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 3rd May, 2017** *inter alia* for approving audited financial results for the quarter ended and year ended 31st March, 2017.

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

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**


C. Subramaniam
Company Secretary