



January 17, 2017

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

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

Dear Sir,

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

We wish to intimate that a meeting of the Board of Directors of our Company is scheduled to be held on 27/01/2017 at 11.30 a.m. at "C" Unit of the Company at Avinashi Road, Muthugounden Pudur, Coimbatore-641 406 *inter-alia* to consider the following:


1. To take on record the Un-audited Financial Results for the Quarter Ended 31st December, 2016.
2. To consider the declaration of Interim Dividend for the financial year 2016-17.

Further, the Trading Window will remain closed from 01/01/2017 to 28/01/2017 (Both days inclusive) in terms of code of conduct in force in the Company under the SEBI (Prohibition of Insider Trading) Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**


C. Subramaniam
Company Secretary