



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
Fort
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