



April, 12, 2016

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

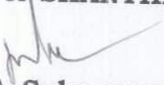
We wish to intimate that a meeting of the Board of Directors of our Company is scheduled to be held on 27/04/2016 at 11.30 a.m. at "C" Unit of the Company at Avinashi Road, MuthugoundenPudur, Coimbatore-641 406 *inter-alia* to consider and take on record the Audited Financial Results for the Quarter Ended and Year Ended 31st March, 2016.

Further, the Trading Window will remain closed from 01/04/2016 to 28/04/2016 (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