



ISO 9001 : 2015  
ISO 14001 : 2015  
OHSAS 18001 : 2007  
EN 9100 : 2016 (AS 9100 D)  
ISO/TS 22163 : 2017

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E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

15<sup>th</sup> April, 2019

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, 2019**

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 Monday, 29<sup>th</sup> April, 2019 *inter alia* for approving audited financial results for the quarter ended/year ended 31<sup>st</sup> March, 2019

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

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**



C SUBRAMANIAM  
COMPANY SECRETARY

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