







ISO 9001 : 2015 ISO 14001 : 2015 OHSAS 18001 : 2007 EN 9100 : 2016 (AS 9100 D) ISO/TS 22163 : 2017 Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone : +91-422-4545745 Fax : +91-422-4545700 E-mail : info@shanthigears

info@shanthigears.murugappa.com

Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

February 27, 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: 522034Through BSE Listing Centre

Dear Sir,

Sub: Schedule of Meetings with Investors

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings with Investors are scheduled to be held at C Unit of the Company at Avinashi Road, Muthugounden Pudur, Coimbatore-641406, Tamil Nadu on Thursday, 28th February, 2019

Please take the information on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For **SHANTHI GEARS LIMITED**

C. Subramaniam Company Secretary

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)