



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: 522034
Through 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