



Regd. Office :  
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Phone : +91-422-4545745  
Fax : +91-422-4545700  
E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

May 26, 2020

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051.

BSE Ltd,  
1st Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street,  
Fort,  
Mumbai- 400 001.

**Stock Code: SHANTIGEAR**  
Through NEAPS

**Stock Code: 522034**  
Through BSE Listing Centre

Total 11 pages (including covering letter)

Dear Sir,

### **Sub: Outcome of Board Meeting**

Further to our letter dated 20<sup>th</sup> May,2020, we write to inform that at the meeting held today (26<sup>th</sup> May, 2020), the Board of Directors of the Company have approved the following:

#### **1) Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2020**

The Board of Directors of the Company, at their meeting held today (26<sup>th</sup> May, 2020), approved the audited financial results for the financial year ended 31<sup>st</sup> March, 2020.

Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we enclose the following:

- i) Statement showing the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020;
- ii) Auditor's Report from the Statutory Auditors, M/s. Deloitte Haskins & Sells on the above financial results;

Further, as required under Clause 4.1 of SEBI's circular dated 27<sup>th</sup> May,2016, we confirm that the Statutory Auditors of the Company have issued the Report on the audited financial results of the Company for the year ended 31<sup>st</sup> March,2020, with unmodified opinion.

This is for your records and for uploading in your website. A copy of the same will be uploaded in the Company's website [www.shanthigears.com](http://www.shanthigears.com). An extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in English and Tamil newspapers within time stipulated.

A copy of the press release made with regard to the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020 is enclosed.



**IRIS**  
Certification

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## 2) Closure of Register of Members

Please note that the share transfer books of the Company will remain closed from **Saturday, 11<sup>th</sup> July, 2020 to Tuesday, 21<sup>st</sup> July, 2020** (both days inclusive) for the purpose of ensuing 47<sup>th</sup> Annual General Meeting.

## 3) 47<sup>th</sup> Annual General Meeting

The 47<sup>th</sup> Annual General Meeting of Members of the Company will be held on **Tuesday, 21<sup>st</sup> July, 2020.**

For your information, the Board Meeting commenced at 1.15 P.M. and concluded at 3.20 P.M.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **SHANTHI GEARS LIMITED**

**C. Subramaniam**  
Company Secretary

Encl: As above