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CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

February 28, 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

Dear Sir,

Sub: Outcome of Board Meeting

Further to our letter dated 25th February, 2020, we write to inform that, at the meeting held today (28th February, 2020), the Board of Directors of the Company has declared interim dividend of Rs.2/- (Rupees Two only) per equity share of the face value of Re.1/- each fully paid up, for the financial year ending 31st March, 2020.

It is further notified that the Company has fixed Thursday, 12th March, 2020 as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of the Interim Dividend.

The Interim Dividend will be paid on Tuesday, 17th March, 2020

For your information, the Board Meeting commenced at 3.00 P.M. and concluded at 3.30 P.M.

Please take the above on your record.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**


C. Subramaniam
Company Secretary