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CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

20th May, 2020

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 31st March, 2020

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 Tuesday, 26th May, 2020 *inter alia* for approving audited financial results for the quarter ended/year ended 31st March, 2020

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