

## SHANTHI GEARS LIMIT

CIN

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone +91-422-4545745 Fax

+91-422-4545700 E-mail info@shanthigears.murugappa.com

Website www.shanthigears.com

L29130TZ1972PLC000649

9th October, 2017

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: Un-Audited financial results for the quarter ended 30th September, 2017

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 Thursday, 2nd November, 2017 inter alia for approving un-audited financial results for the quarter ended 30th September, 2017.

We shall arrange to send a copy of the abovementioned un-audited Financial Results immediately after the meeting.

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)