

## SHANTHI GEARS LIM

CIN

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Website: www.shanthigears.com : L29130TZ1972PLC000649

26th April, 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.

Regd. Office:

Singanallur

304-A, Trichy Road,

Coimbatore - 641 005

Stock Code: 522034 Through BSE Listing Centre

Dear Sir,

## Sub: Recommendation of dividend

In continuation of our letter dated 17th April, 2017 regarding Board Meeting to be held on Wednesday, 3rd May, 2017, the Board will also consider recommending final dividend, if any, for the financial year ended 31stMarch, 2017.

Thanking you,

Yours faithfully, For SHANTHI GEARS LIMITED

C. Subramaniam **Company Secretary** 

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