

SHANTHI GEARS LIMITED

Phone +91-422-4545745 +91-422-4545700



Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

Fax E-mail info@shanthigears.murugappa.com Website: www.shanthigears.com CIN

: L29130TZ1972PLC000649

17th 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.

Stock Code: 522034

Through BSE Listing Centre

Dear Sir,

Sub: Audited financial results for the quarter ended and year ended 31st March, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd May, 2017 inter alia for approving audited financial results for the quarter ended and year ended 31st March, 2017.

We shall arrange to send a copy of the abovementioned 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)